



Companies House
— for the record —

AR01 (ef)

Annual Return



X0KEIYBM

Received for filing in Electronic Format on the: **12/10/2011**

Company Name: **BUSHNELL GROUNDWORKS LTD**

Company Number: **06957261**

Date of this return: **09/07/2011**

SIC codes: **4525**

Company Type: **Private company limited by shares**

Situation of Registered Office: **20 DEVITT CLOSE
READING
ENGLAND
RG2 8EF**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**20 DEVITT CLOSE
READING
ENGLAND
RG2 8EF**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Records of resolutions and meetings (section 358)

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR. DARRAN**

Surname: **BUSHNELL**

Former names:

Service Address: **20 DEVITT CLOSE
READING
ENGLAND
RG2 8EF**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **12/06/1966** *Nationality:* **BRITISH**

Occupation: **GROUNDWORKER**

Company Director 2

Type: **Person**

Full forename(s): **MISS HAYLEY**

Surname: **FOSTER**

Former names:

Service Address: **20 DEVITT CLOSE
READING
ENGLAND
RG2 8EF**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **17/10/1982**

Nationality: **BRITISH**

Occupation: **OFFICE MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES RANK EQUALLY FOR DIVIDENDS AND ON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/07/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at the date of this return
Name: DARRAN BUSHNELL

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: HAYLEY FOSTER

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.