



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **15/03/2013**

X247VMA8

Company Name: **BUSH ELMS LIMITED**

Company Number: **05742050**

Date of this return: **14/03/2013**

SIC codes: **99999**

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

Situation of Registered Office: **118 COLLIER ROW ROAD
ROMFORD
ESSEX
RM5 2BB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DEBORAH QUEENIE ELEANOR**

Surname: **SCOTT**

Former names:

Service Address: **15 BURNTWOOD CLOSE
BILLERICAY
ESSEX
CM12 9HE**

Company Director 1

Type: **Person**
Full forename(s): **MR STEPHEN JOHN**

Surname: **DALY**

Former names:

Service Address: **12 SHENFIELD GARDENS
HUTTON
BRENTWOOD
ESSEX
CM13 1DT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/01/1956** *Nationality:* **BRITISH**
Occupation: **GENERAL MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/03/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **100 ORDINARY shares held as at the date of this return**
Name: **STEPHEN DALY**

Authorisation

Authenticated

This form was authorised by one of the following:

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