

# **AR01** (ef)

#### **Annual Return**

12/10/2015



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Company Name: S K BUSBY LIMITED

Company Number: 03832018

*Date of this return:* **26/08/2015** 

*SIC codes:* **41201** 

Company Type: Private company limited by shares

Situation of Registered

Office:

BUZWOOD

BASINGSTOKE ROAD, OLD ALRESFORD

ALRESFORD HAMPSHIRE SO24 9DL

Officers of the company

Company Secretary	Ī
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Type: Person

Full forename(s): SANDRA AILEEN DIANA

Surname: HARWIN

Former names:

Service Address: BUZWOOD

BASINGSTOKE ROAD OLD ALRESFORD

ALRESFORD HAMPSHIRE SO24 9DL Company Director 1

Type: Person

Full forename(s): STEPHEN KEITH

Surname: BUSBY

Former names:

Service Address: BUZWOOD

BASINGSTOKE ROAD, OLD ALRESFORD

ALRESFORD HAMPSHIRE SO24 9DL

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: \*\*/03/1942 Nationality: BRITISH

Occupation: BUILDER

### Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100
	CDD	Aggregate nominal value	100
Currency	GBP	Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

EACH ORDINARY SHARE ENTITLES THE HOLDER TO FULL VOTING RIGHTS, FULL ENTITLEMENT IN RESPECT OF DIVIDENDS AND ON WINDING UP.

Statem	ent of Capit	al (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/08/2015 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 : 99 ORDINARY shares held as at the date of this return

Name: STEPHEN KEITH BUSBY

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

Name: SANDRA HARWIN

#### Authorisation

Authenticated

This form was authorised by one of the following:

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