



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **21/11/2012**

Company Name: **BOWERS & WILKINS LIMITED**

Company Number: **00400083**

Date of this return: **20/11/2012**

SIC codes: **47430**

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

Situation of Registered Office: **1 BECKET BUILDINGS
LITTLEHAMPTON ROAD
WORTHING
WEST SUSSEX
BN13 1QA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ELIZABETH ANNE**

Surname: **WILKINS**

Former names: **DUMIGAN**

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **PETER JOHN**

Surname: **ROBINSON**

Former names:

Service Address: **40 LYNCHMERE AVENUE
LANCING
WEST SUSSEX
BN15 0PB**

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

Date of Birth: **03/01/1930** *Nationality:* **BRITISH**
Occupation: **RADIO ENGINEER**

Company Director 2

Type: **Person**
Full forename(s): **PAUL ANTHONY**

Surname: **WILKINS**

Former names:

Service Address: **5 EAST DRIVE
HAM MANOR
ANGMERING
WEST SUSSEX
BN16 4JH**

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

Date of Birth: **05/04/1951** *Nationality:* **BRITISH**
Occupation: **MARKETING**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6000
		<i>Aggregate nominal value</i>	6000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO SPECIAL RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6000
		<i>Total aggregate nominal value</i>	6000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/11/2012 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 : **4800 ORDINARY shares held as at the date of this return**
Name: **PAUL ANTHONY WILKINS**

Shareholding 2 : **300 ORDINARY shares held as at the date of this return**
Name: **JAMES JOHNSTONE**

Shareholding 3 : **300 ORDINARY shares held as at the date of this return**
Name: **GERALD GEORGE SALTER**

Shareholding 4 : **600 ORDINARY shares held as at the date of this return**
Name: **PETER JOHN ROBINSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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