



Companies House

AR01 (ef)

Annual Return



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X59RPAFK

Company Name: **ERNEST BOWLES & SONS LIMITED**

Company Number: **00484266**

Date of this return: **23/06/2016**

SIC codes: **01500**

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

Situation of Registered Office: **C/O MCABE FORD WILLIAMS
BANK CHAMBER HIGH STREET
CRANBROOK
KENT
TN17 3EG**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **KAREN**

Surname: **GEORGE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): **BRIAN**

Surname: **GEORGE**

Former names:

Service Address: **16 HAWTHYLANDS DRIVE
HAWTHYLANDS DRIVE
HAILSHAM
EAST SUSSEX
ENGLAND
BN27 1HE**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: ****/10/1947**

Nationality: **BRITISH**

Occupation: **FARMER**

Company Director 2

Type: **Person**
Full forename(s): **EVELYN MARGARET**

Surname: **GEORGE**

Former names:

Service Address: **16 HAWTHYLANDS DRIVE
HAWTHYLANDS DRIVE
HAILSHAM
EAST SUSSEX
ENGLAND
BN27 1HE**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: ****/10/1948** *Nationality:* **BRITISH**
Occupation: **FARMER**

Company Director **3**

Type: **Person**

Full forename(s): **MR IAN**

Surname: **GEORGE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1970**

Nationality: **BRITISH**

Occupation: **FARM WORKER**

Company Director 4

Type: **Person**

Full forename(s): **KAREN**

Surname: **GEORGE**

Former names:

Service Address: **16 HAWTHYLANDS DRIVE HAWTHYLANDS DRIVE
HAILSHAM
EAST SUSSEX
GREAT BRITAIN
BN27 1HE**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: ****/07/1973**

Nationality: **BRITISH**

Occupation: **MANAGER**

Company Director **5**

Type: **Person**

Full forename(s): **MRS LOUISE**

Surname: **HONEYSETT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1979**

Nationality: **ENGLISH**

Occupation: **NURSE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3000
		<i>Aggregate nominal value</i>	3000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
N/A			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3000
		<i>Total aggregate nominal value</i>	3000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/06/2016 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

<i>Shareholding 1</i>	: 0 ORDINARY shares held as at the date of this return
	1530 shares transferred on 2015-07-20
<i>Name:</i>	EVELYN GEORGE
<i>Shareholding 2</i>	: 1530 ORDINARY shares held as at the date of this return
<i>Name:</i>	BRIAN GEORGE
<i>Shareholding 3</i>	: 490 ORDINARY shares held as at the date of this return
<i>Name:</i>	IAN GEORGE
<i>Shareholding 4</i>	: 490 ORDINARY shares held as at the date of this return
<i>Name:</i>	KAREN GEORGE
<i>Shareholding 5</i>	: 490 ORDINARY shares held as at the date of this return
<i>Name:</i>	LOUISE HONEYSETT

Authorisation

Authenticated

This form was authorised by one of the following:

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