



Companies House

AR01 (ef)

Annual Return



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Company Name: **LOWER BOWDEN LIMITED**

Company Number: **00493146**

Date of this return: **31/12/2013**

SIC codes: **64209**

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

Situation of Registered Office: **1 LONDON STREET
READING
BERKSHIRE
UNITED KINGDOM
RG1 4QW**

Single Alternative Inspection Location (SAIL)

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

1 LONDON STREET
READING
UNITED KINGDOM
RG1 4QW

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARY GEORGINA**

Surname: **CARDY**

Former names:

Service Address: **ANGELS COPSE
MIDGHAM GREEN
READING
BERKSHIRE
RG7 5TT**

Company Director **1**

Type: **Person**

Full forename(s): **MR JOHN MICHAEL**

Surname: **JAMES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/01/1944**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

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

Surname: PREVETT

Former names:

Service Address: BRANNANS STANE HOUSE
SALMONS CORNER, COGGESHALL
COLCHESTER
ESSEX
CO6 1RX

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 04/04/1950 *Nationality:* BRITISH
Occupation: CHARTERED ACCOUNTANT

Company Director **3**

Type: **Person**

Full forename(s): **PHILIP RICHARD HENRY**

Surname: **SEYMOUR**

Former names:

Service Address: **1 LONDON STREET
READING
BERKSHIRE
RG1 4QW**

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

Date of Birth: **02/01/1949**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director **4**

Type: **Person**

Full forename(s): **MRS SUSAN ELIZABETH**

Surname: **VANDERSTEEN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/07/1964**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2555
		<i>Aggregate nominal value</i>	127.75
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.05
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2555
		<i>Total aggregate nominal value</i>	127.75

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2013 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 : **0 ORDINARY shares held as at the date of this return**

78 shares transferred on 2013-09-26

Name: **M CARDY**

Name: **S RICE**

Shareholding 2 : **2555 ORDINARY shares held as at the date of this return**

Name: **ANTHONY PREVETT**

Name: **PHILIP SEYMOUR**

Name: **SUSAN VANDERSTEEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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