



Companies House

AR01 (ef)

Annual Return



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X56FEQHF

Company Name: **HORNBLOWER SERVICES LIMITED**

Company Number: **00982861**

Date of this return: **03/05/2016**

SIC codes: **41100**
68100

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

Situation of Registered Office: **HORNBLOWER HOUSE**
GALLEYMEAD ROAD
COLNBROOK
BUCKINGHAMSHIRE
SL3 0EN

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SHEILA**

Surname: **NYE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **JULIE LOUISE**

Surname: **BOWLES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1958** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MARY**

Surname: **BOWLES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1930**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**

Full forename(s): **STEPHEN NIGEL**

Surname: **BOWLES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1954**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	37125
		<i>Aggregate nominal value</i>	37125
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Class of shares	ORDINARY B	<i>Number allotted</i>	37125
		<i>Aggregate nominal value</i>	37125
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Class of shares	ORDINARY C	<i>Number allotted</i>	24750
		<i>Aggregate nominal value</i>	24750
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<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>	99000
		<i>Total aggregate nominal value</i>	99000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/05/2016 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

Shareholding 1 : **24750 ORDINARY C shares held as at the date of this return**

Name: **JULIE LOUISE BOWLES**

Shareholding 2 : **0 ORDINARY A shares held as at the date of this return**

35325 shares transferred on 2015-07-31

Name: **ROYSTON STEPHEN BOWLES DECEASED**

Shareholding 3 : **35325 ORDINARY B shares held as at the date of this return**

Name: **MARY BOWLES**

Shareholding 4 : **1800 ORDINARY B shares held as at the date of this return**

Name: **JULIE LOUISE BOWLES**

Shareholding 5 : **1800 ORDINARY A shares held as at the date of this return**

Name: **STEPHEN NIGEL BOWLES**

Shareholding 6 : **5287 ORDINARY A shares held as at the date of this return**

Name: **JULIE LOUISE BOWLES**

Shareholding 7 : **30037 ORDINARY A shares held as at the date of this return**

Name: **STEPHEN NIGEL BOWLES**

Shareholding 8 : **1 ORDINARY A shares held as at the date of this return**

Name: **JULIE LOUISE BOWLES**

Name: **STEPHEN NIGEL BOWLES**

Authorisation

Authenticated

This form was authorised by one of the following:

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