

500015/15

363a

*Please complete in typescript,
or in bold black capitals.*

Annual Return

CHFP010

Company Number

1492600

Company Name in full

ALAN BOWN (MARGATE) LIMITED

Date of this return

The information in this return is made up to

Day		Month		Year		
1	4	1	2	2	0	0

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here.

Companies House will then send a form at the appropriate time.

Day		Month		Year		

Registered Office

Show here the address at the date of this return.

10 OVERCLIFFE

Any change of registered office **must** be notified on form 287.

Post town

GRAVESEND

County / Region

KENT

UK Postcode

DA11 0EF

Principal business activities

Show trade classification code number(s) for the principal activity or activities.

9271

If the code number cannot be determined, give a brief description of principal activity.



When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

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Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries).

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Name

* Style / Title

Mr

Forename(s)

ALAN MICHAEL

Surname

CULLERNE-BOWN

Address

ARCHWAY HOUSE, ARCHWAY ROAD

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

RAMSGATE

County / Region

KENT

UK Postcode

CT11 9EN

Country

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title | Mr

Day Month Year
Date of birth | 2 | 3 | 0 | 9 | 1 | 9 | 4 | 2

Forename(s) | ALAN MICHAEL

Surname | CULLERNE-BOWN

Address | ARCHWAY HOUSE, ARCHWAY ROAD

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town | RAMSGATE

County / Region | KENT UK Postcode | CT11 9EN

Country | Nationality | BRITISH

Business occupation | COMPANY DIRECTOR

* Voluntary details.

Name * Style / Title | Mrs

Day Month Year
Date of birth | 1 | 8 | 0 | 6 | 1 | 9 | 4 | 9

Forename(s) | MRS LESLEY JOAN

Surname | HEATH

Address | ARCHWAY HOUSE, ARCHWAY ROAD

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town | RAMSGATE

County / Region | KENT UK Postcode | CT11 9EN

Country | Nationality | BRITISH

Business occupation | COMPANY DIRECTOR

Issued share capital

Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
ORDINARY	100	£100.00
Totals	100	100.00

List of past and present shareholders

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☒

on paper

in another format

A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

Am Baim

Date

15-12-2003

† Please delete as appropriate.

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies.

Cheques should be made payable to **Companies House.**

This return includes

1

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

OVERCLIFFE COMPANY SERVICES LIMITED, 10 OVERCLIFFE,

GRAVESEND, KENT, DA11 0EF

Tel

DX number DX 6822

DX exchange GRAVESEND

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number | 1492600

Company Name in full | ALAN BOWN (MARGATE) LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following the incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
<p>Name ANGELA CULLERNE-BOWN</p> <p>Address STRAND HOUSE, CLIFFE PROMENADE, BROADSTAIRS, KENT</p> <p>UK postcode CT10 1LH</p>	<p>£1.00 ORDINARY</p> <p>Shares Held 1</p>		
<p>Name ALAN MICHAEL CULLERNE-BOWN</p> <p>Address ARCHWAY HOUSE, ARCHWAY ROAD, RAMSGATE, KENT</p> <p>UK postcode CT11 9EN</p>	<p>£1.00 ORDINARY</p> <p>Shares Held 99</p>		
<p>Name</p> <p>Address</p> <p>UK postcode </p>			