



Companies House

AR01 (ef)

Annual Return



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Company Name: **BOWMAN INGREDIENTS LIMITED**

Company Number: **02588729**

Date of this return: **03/02/2016**

SIC codes: **10890**

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

Situation of Registered Office: **ICKLEFORD MILL
ICKLEFORD
HITCHIN
HERTS
SG5 3UN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR SEAN DAVID**

Surname: **FOX**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR ANTHONY GUY**

Surname: **BOWMAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/02/1946** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR RORY PETER**

Surname: **BOWMAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/10/1960** *Nationality:* **BRITISH**

Occupation: **FLOUR MILLER**

Company Director 3

Type: **Person**
Full forename(s): **MR JONATHAN ANTHONY**

Surname: **HULL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/07/1956** *Nationality:* **BRITISH**

Occupation: **INTERNATIONAL SALES
DEVELOPMENT**

Company Director 4

Type: **Person**
Full forename(s): **MISS LOUISE MARGUERITA**

Surname: **MCKEOWN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/06/1973** Nationality: **BRITISH**
Occupation: **TECHNOLOGY DEVELOPMENT
MANAGER**

Company Director 5

Type: **Person**
Full forename(s): **MRS PHILIPPA MARGARET**

Surname: **PELLY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/03/1949** Nationality: **BRITISH**
Occupation: **PRACTICE MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS, RIGHT TO DIVIDEND			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/02/2016 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 : **1000 ORDINARY shares held as at the date of this return**
Name: **JAS BOWMAN & SONS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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