



Companies House
— for the record —

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Annual Return



X61090FS

Received for filing in Electronic Format on the: **09/06/2008**

Company Name: **JAMES BOWERS EDUCATION LIMITED**

Company Number: **03579104**

Company Details

Period Ending: **09/06/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**14 MAIN STREET
KIRKBY LONSDALE
CARNFORTH
LANCASHIRE
LA6 2AE**

Details of Officers of the Company

Company Secretary 1:

Name: **MS SALLY SCAIFE**

Address: **THE COCKPIT FIELD LANE
GRAYRIGG
KENDAL
LA8 9BU**

Director 1 :

Name: **JAMES FRANCIS BOWERS**

Address: **2 THE SHIRES
GREAT NORTH ROAD, CLIFTON
MORPETH
NORTHUMBERLAND
NE61 6DQ**

Date of Birth:

07/01/1957

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 2 :

Name: **PHILIP DAVID JONES**

Address: **ORCHARD HOUSE WALTON
BRAMPTON
CUMBRIA
CA8 2DJ**

Date of Birth:

17/10/1962

Nationality:

BRITISH

Occupation:

FINANCE DIRECTOR

Director 3 :

Name: **CHARLES GERARD MILLS** Address: **50A DUKE STREET
FORMBY
LIVERPOOL
MERSEYSIDE
L37 4AT**

Date of Birth: **19/02/1953** Nationality: **BRITISH** Occupation: **CEO**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 09/06/2008

Name: **JAMES FRANCIS BOWERS**
Address: **2 THE SHIRES
GREAT NORTH ROAD, CLIFTON
MORPETH
NORTHUMBERLAND
NE61 6DQ**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **09/06/2008**

Authenticated: **Yes (E/W)**