



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **JAMES BOWERS EDUCATION LIMITED**

Company Number: **03579104**

Date of this return: **06/07/2010**

SIC codes: **7415**

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

Situation of Registered Office: **14 MAIN STREET
KIRKBY LONSDALE
CARNFORTH
LANCASHIRE
LA6 2AE**

Officers of the company

Company Secretary **1**

Type: **Person**
Full forename(s): **MS SALLY**
Surname: **SCAIFE**
Former names:
Service Address: **THE COCKPIT**
 FIELD LANE GRAYRIGG
 KENDAL
 LA8 9BU

Company Director **1**

Type: **Person**
Full forename(s): **MR JAMES FRANCIS**
Surname: **BOWERS**
Former names:
Service Address: **2 THE SHIRES**
 GREAT NORTH ROAD, CLIFTON
 MORPETH
 NORTHUMBERLAND
 NE61 6DQ

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

Date of Birth: **07/01/1957** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR PHILIP DAVID**
Surname: **JONES**
Former names:
Service Address: **ORCHARD HOUSE**
 WALTON
 BRAMPTON
 CUMBRIA
 CA8 2DJ

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

Date of Birth: **17/10/1962** *Nationality:* **BRITISH**
Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ALL SHARES RANK PARI PASSU IN ALL RESPECTS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/07/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

100 ORDINARY Shares held as at 06/07/2010

Name: **JAMES FRANCIS BOWERS**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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