



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **07/08/2013**

Company Name: **BOWLING GREEN INN LIMITED**

Company Number: **04242850**

Date of this return: **28/06/2013**

SIC codes: **56302**

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

Situation of Registered Office: **48 CHURCH STREET
WELLS-NEXT-THE-SEA
NORFOLK
ENGLAND
NR23 1JB**

Officers of the company

Company Secretary 1

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

Surname: **GRIFFITHS-JONES**

Former names:

Service Address: **48 CHURCH STREET
WELLS-NEXT-THE-SEA
NORFOLK
ENGLAND
NR23 1JB**

Company Director 1

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

Surname: **GRIFFITHS-JONES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/07/1945** Nationality: **BRITISH**

Occupation: **PROPOSED DIRECTOR**

Company Director 2

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

Surname: **GRIFFITHS-JONES**

Former names:

Service Address: **48 CHURCH STREET
WELLS-NEXT-THE-SEA
NORFOLK
ENGLAND
NR23 1JB**

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

Date of Birth: **19/03/1947** *Nationality:* **BRITISH**
Occupation: **PROPOSED DIRECTOR**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

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 28/06/2013 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 : **500 ORDINARY shares held as at the date of this return**
Name: **SHEILA GRIFFITHS-JONES**

Shareholding 2 : **500 ORDINARY shares held as at the date of this return**
Name: **RICHARD GRIFFITHS-JONES**

Authorisation

Authenticated

This form was authorised by one of the following:

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