



Companies House

**AR01** (ef)

**Annual Return**



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**X32XX022**

*Company Name:* **BOWLERS RIDING SCHOOL LIMITED**

*Company Number:* **05741922**

*Date of this return:* **28/02/2014**

*SIC codes:* **93290**

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

*Situation of Registered Office:* **GLADSTONE HOUSE  
2 CHURCH ROAD  
LIVERPOOL  
MERSEYSIDE  
L15 9EG**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**

Full forename(s): **KAREN**

Surname: **SOUTHERAN**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**

Full forename(s): **PATRICIA**

Surname: **ARMFIELD**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/10/1961**

Nationality: **BRITISH**

Occupation: **RIDING INSTRUCTOR**

## *Company Director* 2

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

*Surname:* **BOWLER**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **05/10/1933** *Nationality:* **BRITISH**

*Occupation:* **RIDING SCHOOL PROPRIETOR**

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## *Company Director* 3

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

*Surname:* **SOUTHERAN**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **08/08/1957** *Nationality:* **BRITISH**

*Occupation:* **RIDING SCHOOL MANAGERESS**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>102</b>
		<i>Aggregate nominal value</i>	<b>102</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

STANDARD RIGHTS OF STANDARD ORDINARY SHARES, RIGHT TO ATTEND AND VOTE AT SHAREHOLDERS MEETINGS, RIGHT TO PARTICIPATE IN A DISTRIBUTION OF ORDINARY DIVIDENDS IF VOTED, RIGHT TO PARTICIPATE IN A DISTRIBUTION IN THE EVENT OF WINDING UP.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>102</b>
		<i>Total aggregate nominal value</i>	<b>102</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2014 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* : **52 ORDINARY shares held as at the date of this return**  
*Name:* **MARY ELISABETH BOWLER**

*Shareholding 2* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **PATRICIA ARMFIELD**

*Shareholding 3* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **KAREN SOUTHERAN**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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