



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **19/08/2015**

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Company Name: **BOWERS HILL MANAGEMENT COMPANY LIMITED**

Company Number: **05906586**

Date of this return: **15/08/2015**

SIC codes: **98000**

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

Situation of Registered Office: **FIELD BARN 4 BOWERS HILL BARNS
BADSEY
EVESHAM
WORCESTERSHIRE
WR11 7HG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SUSAN MARGARET**

Surname: **INGAMELLS**

Former names:

Service Address: **OAK TREE CORNER 3 BOWERS HILL BARNS
EVESHAM
WORCESTERSHIRE
WR11 7HG**

Company Director ***I***

Type: **Person**

Full forename(s): **ZOE**

Surname: **HIBBERD**

Former names:

Service Address: **FIELD BARN 4 BOWERS HILL BARNS
EVESHAM
WORCESTERSHIRE
WR11 7HG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/03/1969** *Nationality:* **BRITISH**

Occupation: **POST OFFICE MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **SUSAN MARGARET**

Surname: **INGAMELLS**

Former names:

Service Address: **OAK TREE CORNER 3 BOWERS HILL BARNS
EVESHAM
WORCESTERSHIRE
WR11 7HG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/01/1964** *Nationality:* **BRITISH**
Occupation: **COMPANY SECRETARY**

Company Director **3**

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

Surname: **JONES**

Former names:

Service Address: **SCHOOL COTTAGE
WILLERSEY ROAD
WILLERSEY
WORCESTERSHIRE
WR11 7HG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/03/1969** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director **4**

Type: **Person**

Full forename(s): **MR JAMIE OLIVER**

Surname: **KINGDON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/05/1982** *Nationality:* **BRITISH**

Occupation: **ACCOUNTS MANAGER**

Company Director **5**

Type: **Person**

Full forename(s): **ANDREW MARK**

Surname: **POOLE**

Former names:

Service Address: **13 OLD STREET
BROADBOTTOM
HYDE
CHESHIRE
SK13 6AS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/05/1981** *Nationality:* **BRITISH**

Occupation: **PUBLIC RELATIONS**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES ARE 1/5 SHARE IN MANAGEMENT COMPANY TO LOOK AFTER COMMUNAL LAND ON 5 DOMESTIC DWELLINGS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/08/2015 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 : 1 ORDINARY shares held as at the date of this return
Name: GEORGE RALPH ECCLES

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: RICHARD STEPHEN JONES

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: SCOTT MORTON

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: ANDREW MARK POOLE

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: ZOE HIBBERD

Name: KEVIN CARL HIBBERD

Authorisation

Authenticated

This form was authorised by one of the following:

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