



Companies House

AR01 (ef)

Annual Return



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Company Name: **BOWHURST LIMITED**

Company Number: **06435926**

Date of this return: **23/11/2014**

SIC codes: **71129**

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

Situation of Registered Office: **C/O FYLDE TAX ACCOUNTANTS
155 NEWTON DRIVE
BLACKPOOL
FY3 8LZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS MARIE**

Surname: **SHADBOLT**

Former names:

Service Address: **6 RAGLAN COURT
SOUTH CROYDON
SURREY
CR2 6NT**

Company Director **1**

Type: **Person**

Full forename(s): **MR DANIEL PETER JOHN**

Surname: **SHADBOLT**

Former names:

Service Address: **6 RAGLAN COURT
SOUTH CROYDON
SURREY
CR2 6NT**

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

Date of Birth: **10/10/1964** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

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

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM THE FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/11/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **DANIEL SHADBOLT**

Authorisation

Authenticated

This form was authorised by one of the following:

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