



Companies House

AR01 (ef)

Annual Return



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X348PZFL

Company Name: **BOWFERRY LIMITED**

Company Number: **06850033**

Date of this return: **17/03/2014**

SIC codes: **70221**

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

Situation of Registered Office: **THE GRANGE 100 HIGH STREET
ODELL
BEDFORD
UNITED KINGDOM
MK43 7AS**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR FERNLEY KEITH**

Surname: **DYSON**

Former names:

Service Address: **THE GRANGE 100 HIGH STREET
ODELL
BEDFORD
MK43 7AS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/02/1965** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/03/2014 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 : **10 ORDINARY shares held as at the date of this return**
Name: **FERNLEY DYSON**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2013-04-01
Name: **JANE DYSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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