



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **06/05/2013**

X27T8JEQ

Company Name: **BOWLHEAD PROPERTIES (PETERBOROUGH) LIMITED**

Company Number: **06873044**

Date of this return: **08/04/2013**

SIC codes: **68100**

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

Situation of Registered Office: **52 SYDNEY STREET
LONDON
SW3 6PS**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**52 SYDNEY STREET
LONDON
UNITED KINGDOM
SW3 6PS**

There are no records kept at the above address

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR ADAM EDWARD BENWELL**

Surname: **TAYLOR-SMITH**

Former names: **TAYLOR-SMITH**

Service Address: **ROBIN HILL 52 SYDNEY STREET
BOWLHEAD GREEN
GODALMING
SURREY
UNITED KINGDOM
GU8 6NW**

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

Date of Birth: **15/03/1969** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR KIM DAVID SPENCER**

Surname: **TAYLOR-SMITH**

Former names:

Service Address: **52 SYDNEY STREET
LONDON
SW3 6PS**

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

Date of Birth: **03/02/1957**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	2
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/04/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **KIM DAVID SPENCER TAYLOR-SMITH**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ADAM EDWARD BENWELL TAYLOR-SMITH**

Authorisation

Authenticated

This form was authorised by one of the following:

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