



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **30/06/2014**

X3B62YDE

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*Company Name:* **BOW & ARROW LIMITED**

*Company Number:* **06887937**

*Date of this return:* **30/06/2014**

*SIC codes:* **70229**

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

*Situation of Registered Office:* **25 SOHO SQUARE  
LONDON  
W1D 4FA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MS PAMELA MARGARET**

*Surname:* **SLATER**

*Former names:*

*Service Address:* **5TH FLOOR 25 SOHO SQUARE  
LONDON  
ENGLAND  
W1D 4FA**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MS NATASHA**

*Surname:*                            **CHETIYAWARDANA**

*Former names:*

*Service Address:*                **25 SOHO SQUARE  
LONDON  
ENGLAND  
W1D 4FA**

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

*Date of Birth:*    **16/04/1980**                                *Nationality:*    **BRITISH**

*Occupation:*    **CREATIVE DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR RICHARD GEORGE MARTIN**

*Surname:* **JOLLY**

*Former names:*

*Service Address:* **12 WESTBOURNE PARK ROAD  
LONDON  
W2 5PH**

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

*Date of Birth:* **10/06/1969** *Nationality:* **BRITISH**

*Occupation:* **NON-EXECUTIVE CHAIRM**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **BEN**

*Surname:*                **SLATER**

*Former names:*

*Service Address:*        **25 SOHO SQUARE  
LONDON  
ENGLAND  
W1D 4FA**

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

*Date of Birth:*    **15/11/1975**                      *Nationality:*    **BRITISH**

*Occupation:*    **MANAGING DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>98</b>
		<i>Aggregate nominal value</i>	<b>98</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*

**ORDINARY SHARES: ONE VOTE PER SHARE, PRO RATA ENTITLEMENT TO DIVIDENDS, VOTING AND WINDING UP RIGHTS**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>98</b>
		<i>Total aggregate nominal value</i>	<b>98</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2014 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* : **79 ORDINARY shares held as at the date of this return**  
*Name:* **BEN SLATER**

*Shareholding 2* : **15 ORDINARY shares held as at the date of this return**  
*Name:* **NATASHA CHETIYAWARDANA**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **RICHARD JOLLY**

*Shareholding 4* : **3 ORDINARY shares held as at the date of this return**  
*Name:* **ANDREW LEAR**

*Shareholding 5* : **0 ORDINARY shares held as at the date of this return**  
*Name:* **MARTYN REED**

## *Authorisation*

*Authenticated*

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

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