



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **02/07/2015**

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Company Name: **BOW & ARROW LIMITED**

Company Number: **06887937**

Date of this return: **30/06/2015**

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**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	95
		<i>Aggregate nominal value</i>	95
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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>	GBP	<i>Total number of shares</i>	95
		<i>Total aggregate nominal value</i>	95

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2015 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 : 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 : 0 ORDINARY shares held as at the date of this return
Name: ANDREW LEAR

Authorisation

Authenticated

This form was authorised by one of the following:

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