



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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

*Company Number:* **07153142**

*Date of this return:* **10/02/2013**

*SIC codes:* **41100**

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

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

**Officers of the company**

## *Company Director* 1

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

*Surname:* **TAYLOR-SMITH**

*Former names:*

*Service Address recorded as Company's registered office*

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

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

*Occupation:* **PROPERTY INVESTOR**

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## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR MAXIMILIAN FELIX NIEKRASZ**

*Surname:* **TAYLOR-SMITH**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **20/02/1988** *Nationality:* **BRITISH**

*Occupation:* **PROPERTY DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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>
<i>Prescribed particulars</i>			
<b>ORDINARY SHARES ENTITLED TO ONE VOTE</b>			

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/02/2013 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**

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### *Authorisation*

*Authenticated*

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

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