



Companies House

AR01 (ef)

Annual Return



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Company Name: **Richard Bowes Ltd**

Company Number: **07171184**

Date of this return: **25/02/2015**

SIC codes: **46180**

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

Situation of Registered Office: **20 CARLTON AVENUE CLAYTON-LE-WOODS
CHORLEY
LANCS
UNITED KINGDOM
PR6 7QG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR RICHARD TIMOTHY**

Surname: **BOWES**

Former names: **BOWES**

Service Address: **20 CARLTON AVENUE CLAYTON-LE-WOODS
CHORLEY
LANCASHIRE
UNITED KINGDOM
PR6 7QG**

Company Director **1**

Type: **Person**
Full forename(s): **MR RICHARD TIMOTHY**

Surname: **BOWES**

Former names: **BOWES**

Service Address: **20 CARLTON AVENUE CLAYTON-LE-WOODS**
 CHORLEY
 LANCASHIRE
 UNITED KINGDOM
 PR6 7QG

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

Date of Birth: **21/03/1961** *Nationality:* **BRITISH**
Occupation: **SALESMAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THESE SHARES RANK EVENLY IN ALL RESPECTS WITH ALL OTHER CATEGORY OF SHARES ISSUED IN THE COMPANY, SAVE AS REGARDS DIVIDENDS WHICH MAY VARY FROM CLASS TO CLASS AS DETERMINED BY RESOLUTION FROM TIME TO TIME OF THE DIRECTORS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/02/2015 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 : 100 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: RICHARD TIMOTHY BOWES

Authorisation

Authenticated

This form was authorised by one of the following:

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