



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2FKFL4R**

*Company Name:* **BOWLYN STYLE LTD**

*Company Number:* **07733456**

*Date of this return:* **09/08/2013**

*SIC codes:* **46420**

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

*Situation of Registered Office:* **C/O LYNCH ADVISORY SERVICES 58 BRITTON STREET  
LONDON  
ENGLAND  
EC1M 5UT**

**Officers of the company**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **DR IAN FREDERICK**

*Surname:*                **BOWERS**

*Former names:*

*Service Address:*        **STYLE COTTAGE LOWER EASHING  
GODALMING  
SURREY  
UNITED KINGDOM  
GU7 2QD**

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

*Date of Birth:*    **10/01/1942**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR TOMAS MICHAEL**

*Surname:* **LYNCH**

*Former names:*

*Service Address:* **C/O LYNCH ADVISORY SERVICES 58 BRITTON STREET  
LONDON  
ENGLAND  
EC1M 5UT**

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

*Date of Birth:* **24/07/1978**

*Nationality:* **IRISH**

*Occupation:* **ACCOUNTANT**

## Statement of Capital (Share Capital)

|                                                                |                          |                                |            |
|----------------------------------------------------------------|--------------------------|--------------------------------|------------|
| <b>Class of shares</b>                                         | <b>A ORDINARY SHARES</b> | <i>Number allotted</i>         | <b>180</b> |
|                                                                |                          | <i>Aggregate nominal value</i> | <b>180</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>EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES</b> |                          |                                |            |

|                        |                          |                                |           |
|------------------------|--------------------------|--------------------------------|-----------|
| <b>Class of shares</b> | <b>B ORDINARY SHARES</b> | <i>Number allotted</i>         | <b>20</b> |
|                        |                          | <i>Aggregate nominal value</i> | <b>20</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*

**SHARES HAVE NO RIGHT TO ATTEND SHAREHOLDER MEETINGS OR TO VOTE ON ANY SHAREHOLDER RESOLUTION. THEY ARE ENTITLED TO RECEIVE A DIVIDEND.**

## Statement of Capital (Totals)

|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>200</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>200</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/08/2013 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* : 90 A ORDINARY SHARES shares held as at the date of this return  
*Name:* TOMAS LYNCH

*Shareholding 2* : 90 A ORDINARY SHARES shares held as at the date of this return  
*Name:* IAN BOWERS

*Shareholding 3* : 10 B ORDINARY SHARES shares held as at the date of this return

Name: RAFE EASTER

Shareholding 4 : 10 B ORDINARY SHARES shares held as at the date of this return

Name: KAREN EASTER

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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.