



Companies House

**AR01** (ef)

**Annual Return**



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**X3FN0QGI**

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

*Company Number:* **07733456**

*Date of this return:* **09/08/2014**

*SIC codes:* **46420**

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

*Situation of Registered Office:* **C/O GEORGE WEIL & SONS LIMTIED  
C/O GEORGE WEIL & SONS LIMITED OLD PORTSMOUTH ROAD  
PEASMARSH  
GUILDFORD  
SURREY  
ENGLAND  
GU3 1LZ**

**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:* **12B FINLAND ROAD  
BROCKLEY  
LONDON  
GREAT BRITAIN  
SE4 2JH**

*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 09/08/2014 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* : 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.