



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2459VFS**

*Company Name:* **BOSCH DEVELOPMENTS LIMITED**

*Company Number:* **07990769**

*Date of this return:* **14/03/2013**

*SIC codes:* **41100**

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

*Situation of Registered Office:* **ASHFORD HOUSE 95 DIXONS GREEN  
DUDLEY  
WEST MIDLANDS  
UNITED KINGDOM  
DY2 7DJ**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR STEWART ANTHONY**

*Surname:*                **BOWEN**

*Former names:*

*Service Address:*        **16 STOUR STREET  
GREETTS GREEN  
WEST BROMWICH  
UNITED KINGDOM  
B70 9AX**

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

*Date of Birth:*    **12/12/1972**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **LORRAINE**

*Surname:* **SCHWARTZ**

*Former names:*

*Service Address:* **BADGERFIELDS HOLY CROSS GREEN  
CLENT  
STOURBRIDGE  
UNITED KINGDOM  
DY9 0HG**

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

*Date of Birth:* **05/02/1961** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

|                        |                 |                                |            |
|------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>100</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>100</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0</b>   |
|                        |                 | <i>Amount unpaid per share</i> | <b>100</b> |

### *Prescribed particulars*

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/03/2013 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* : 50 ORDINARY shares held as at the date of this return  
*Name:* LORRAINE SCHWARTZ

*Shareholding 2* : 50 ORDINARY shares held as at the date of this return  
*Name:* STEWART ANTHONY BOWEN

## *Authorisation*

*Authenticated*

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

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