



Companies House

AR01 (ef)

Annual Return



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Company Name: **BOSCH DEVELOPMENTS LIMITED**

Company Number: **07990769**

Date of this return: **14/03/2014**

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)

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

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>	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 14/03/2014 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 : **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.