



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 09/05/2016

X56N49N5

Company Name: **THE BOWLER RESTAURANTS LIMITED**

Company Number: **09504538**

Date of this return: **23/03/2016**

SIC codes: **56101**
56103

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

Situation of Registered Office: **2 BURTON HOUSE REPTON PLACE**
WHITE LION ROAD
AMERSHAM
BUCKINGHAMSHIRE
ENGLAND
HP7 9LP

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR JEZ**

Surname: **FELWICK**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1974**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	300
		<i>Aggregate nominal value</i>	300
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	300
		<i>Total aggregate nominal value</i>	300

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/03/2016 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 ORDINARY shares held as at the date of this return
Name: RICHARD BEATTY

Shareholding 2 : 90 ORDINARY shares held as at the date of this return
Name: RUSSELL NORMAN

Shareholding 3 : 100 ORDINARY shares held as at the date of this return
Name: JEREMY FELWICK

Shareholding 4 : 20 ORDINARY shares held as at the date of this return
Name: THE DESIGN COLLECTIVE PTE LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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