



Companies House

AR01 (ef)

Annual Return



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Company Name: **Bowden Investments Limited**

Company Number: **SC250361**

Date of this return: **30/05/2014**

SIC codes: **99999**

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

Situation of Registered Office: **4 WEST CRAIBSTONE STREET BON-ACCORD SQUARE
ABERDEEN
UNITED KINGDOM
AB11 6YL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR FREDERICK ALEXANDER WILLIAM**

Surname: **BOWDEN**

Former names:

Service Address: **31 RUBISLAW DEN SOUTH
ABERDEEN
UNITED KINGDOM
AB15 4BD**

Company Director **1**

Type: **Person**
Full forename(s): **MR MARTIN**

Surname: **BOWDEN**

Former names:

Service Address: **5 THE QUAY
NEWBURGH
ABERDEENSHIRE
SCOTLAND
AB41 6DA**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **22/09/1967** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR FREDERICK ALEXANDER WILLIAM**

Surname: **BOWDEN**

Former names:

Service Address: **31 RUBISLAW DEN SOUTH
ABERDEEN
UNITED KINGDOM
AB15 4BD**

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

Date of Birth: **20/01/1947**

Nationality: **BRITISH**

Occupation: **CO DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
SHARES HAVE VOTING RIGHTS.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/05/2014 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 : **2 ORDINARY shares held as at the date of this return**
Name: **MARTIN BOWDEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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