



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **02/07/2015**

**X4ATDWGY**

*Company Name:* **Bowden Investments Limited**

*Company Number:* **SC250361**

*Date of this return:* **30/05/2015**

*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:* **66 RUBISLAW DEN NORTH  
ABERDEEN  
UNITED KINGDOM  
AB15 4AN**

*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:* **66 RUBISLAW DEN NORTH  
ABERDEEN  
UNITED KINGDOM  
AB15 4AN**

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

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

*Nationality:* **BRITISH**

*Occupation:* **CO DIRECTOR**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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>SHARES HAVE VOTING RIGHTS.</b>			

---

## Statement of Capital (Totals)

---

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

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/05/2015 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.