



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BOWLS SCOTLAND LIMITED**

Company Number: **SC360394**

Date of this return: **28/05/2010**

SIC codes: **9999**

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

Situation of Registered Office: **292 ST. VINCENT STREET
GLASGOW
G2 5TQ**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR ALAN LAMONT**
Surname: **BARR**
Former names:
Service Address: **2 DUNGLASS AVENUE
GLASGOW
G2 5TQ**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **19/09/1960** *Nationality:* **BRITISH**
Occupation: **EXECUTIVE**

Company Director 2

Type: **Corporate**
Name: **LYCIDAS NOMINEES LIMITED**
Registered or principal address: **292 ST. VINCENT STREET
GLASGOW
SCOTLAND
G2 5TQ**

European Economic Area (EEA) Company

Register Location: **SCOTLAND**
Registration Number: **SC110029**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>	ALL ORDINARY SHARES CARRY THE SAME RIGHTS AND ARE SUBJECT TO THE SAME RESTRICTIONS. THE HOLDER OF AN ORDINARY SHARE IS ENTITLED ON A SHOW OF HANDS TO ONE VOTE AND ON A POLL TO ONE VOTE FOR EVERY SHARE OF WHICH HE/SHE IS THE HOLDER. ALL ORDINARY SHARES ARE ENTITLED TO PARTICIPATE EQUALLY IN DIVIDENDS AND DISTRIBUTIONS (INCLUDING A DISTRIBUTION ON A WINDING UP). ORDINARY SHARES ARE NOT SUBJECT TO REDEMPTION.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/05/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1 ORDINARY Shares held as at 28/05/2010

Name: **LYCIDAS NOMINEES LIMITED**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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