



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BOWMAN GILFILLAN LIMITED**

Company Number: **02299716**

Date of this return: **31/12/2011**

SIC codes: **69102**

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

Situation of Registered Office: **5TH FLOOR TENNYSON HOUSE
159-165 GREAT PORTLAND STREET
LONDON
W1W 5PA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DAVID PETER**

Surname: **ANDERSON**

Former names:

Service Address: **114 ILKLEY ROAD
ATHOL 2196
SOUTH AFRICA
FOREIGN**

Company Director ***I***

Type: **Person**

Full forename(s): **DAVID PETER**

Surname: **ANDERSON**

Former names:

Service Address: **114 ILKLEY ROAD
ATHOL 2196
SOUTH AFRICA
FOREIGN**

Country/State Usually Resident: **SOUTH AFRICA**

Date of Birth: **03/03/1961**

Nationality: **BRITISH**

Occupation: **LAWYER**

Company Director 2

Type: **Person**

Full forename(s): **HEATHER DEAN**

Surname: **DUFFEY**

Former names:

Service Address: **40 TALBOT ROAD
LONDON
W2 5LJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/02/1969**

Nationality: **SOUTH AFRICAN**

Occupation: **ATTORNEY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	35802
		<i>Aggregate nominal value</i>	35802
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES RANK PARI PASSU			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	35802
		<i>Total aggregate nominal value</i>	35802

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2011 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 : **35802 ORDINARY shares held as at the date of this return**
Name: **BOWMAN GILFILLAN INC.**

Authorisation

Authenticated

This form was authorised by one of the following:

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