



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **28/01/2010**

Company Name: **BOWMAN GILFILLAN LIMITED**

Company Number: **02299716**

Date of this return: **31/12/2009**

SIC codes: **7411**

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 **I**

Type: **Person**

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

Surname: **ANDERSON**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **MICHAEL WILFRED**

Surname: **ADCOCK**

Former names:

Service Address: **24 GRACE STREET
BRYANSTON EAST
SANDTON 2152
SOUTH AFRICA
FOREIGN**

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

Date of Birth: **12/05/1939**

Nationality: **BRITISH**

Occupation: **ATTORNEY**

Company Director **2**

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 **3**

Type: **Person**
Full forename(s): **JOHN RICHARD**
Surname: **DEWHURST**
Former names:
Service Address: **THE MOUNT WESTWARD HO**
 ABBOTSWOOD
 GUILDFORD
 SURREY
 GU1 1UU

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/06/1947** *Nationality:* **BRITISH**
Occupation: **INTERNATIONAL TAX**
 LAWYER

Company Director **4**

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**

Company Director **5**

Type: **Person**
Full forename(s): **CHARLES LEONARD**
Surname: **VALKIN**
Former names:
Service Address: **9 STUART STREET**
 WAVERLEY 2090
 SOUTH AFRICA
 FOREIGN

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

Date of Birth: **29/01/1934** *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 31/12/2009 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

35802 ORDINARY Shares held as at 31/12/2009

Name: **BOWMAN GILFILLAN INC.**

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.