

Company Name:

AR01 (ef)

Annual Return



X8DEYYXP

Received for filing in Electronic Format on the: 03/11/2011

Company Number: 04087686

Date of this return: **10/10/2011**

SIC codes: **47230**

Company Type: Private company limited by shares

Situation of Registered

Office:

LLOYDS BANK CHAMBERS HIGH STREET

CREDITON DEVON ENGLAND EX17 3AH

Bow Associates Ltd

Officers of the company

Company Secretary	I
Type:	Person
Full forename(s):	MR PETER ROBERT
Surname:	MUGGERIDGE
Former names:	
Service Address:	HAMPSON COTTAGE BURSTON BOW CREDITON DEVON ENGLAND EX17 6LA

Company Director Type: Full forename(s):	<pre>Person MR PETER ROBERT</pre>				
Surname:	MUGGERIDGE				
Former names:					
Service Address:	HAMPSON COTTAGE BURSTON BOW CREDITON DEVON ENGLAND EX17 6LA				
Country/State Usually Resident: ENGLAND					
Date of Birth: 17/08/1949 Occupation: AQUATIC 6	Nationality: BRITISH CENTRE PROPRIETERS				

Company Director 2 Type: Person Full forename(s): MRS ELIZABETH SUSAN MUGGERIDGE Surname: Former names: HAMPSON COTTAGE BURSTON BOW Service Address: **CREDITON DEVON ENGLAND EX17 6LA** Country/State Usually Resident: ENGLAND Nationality: BRITISH Date of Birth: 12/12/1947

Occupation: AQUATIC CENTRE PROPRIETERS

Company Director 3

Type: Person

Full forename(s): MR RICHARD JOHN

Surname: MUGGERIDGE

Former names:

Service Address: HAMPSON COTTAGE BURSTON BOW

CREDITON DEVON ENGLAND EX17 6LA

Country/State Usually Resident: ENGLAND

Date of Birth: 14/06/1978 Nationality: BRITISH

Occupation: AQUATIC CENTRE MANAGER

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	Number allotted	3
Currency	GBP	Aggregate nominal value	3
		Amount paid per share	1
		Amount unpaid per share	U

Prescribed particulars

ALL SHARES RANK EQUALLY FOR VOTING, INCOME AND CAPITAL DISTRIBUTION ENTITLEMENT.

Statem	ent of Capit	cal (Totals)		
Currency	GBP	Total number of shares	3	
		Total aggregate nominal value	3	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/10/2011 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 1 GBP shares held as at the date of this return

Name: MRS ELIZABETH SUSAN MUGGERIDGE

Shareholding 2 : 1 ORDINARY 1 GBP shares held as at the date of this return

Name: MR PETER ROBERT MUGGERIDGE

Shareholding 3 : 1 ORDINARY 1 GBP shares held as at the date of this return

Name: MR RICHARD JOHN MUGGERIDGE

Authorisation

Authenticated

This form was authorised by one of the following:

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