



Companies House

AR01 (ef)

Annual Return



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Company Name: **Bow Associates Ltd**

Company Number: **04087686**

Date of this return: **10/10/2014**

SIC codes: **47230**

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

Situation of Registered Office: **LLOYDS BANK CHAMBERS HIGH STREET
CREDITON
DEVON
UNITED KINGDOM
EX17 3AH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PETER ROBERT**

Surname: **MUGGERIDGE DECEASED**

Former names:

Service Address: **14 THE AVENUE
TIVERTON
DEVON
UNITED KINGDOM
EX16 4HR**

Company Director **1**

Type: **Person**

Full forename(s): **MR PETER ROBERT**

Surname: **MUGGERIDGE DECEASED**

Former names:

Service Address: **14 THE AVENUE
TIVERTON
DEVON
UNITED KINGDOM
EX16 4HR**

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

Date of Birth: **17/08/1949** *Nationality:* **BRITISH**

Occupation: **AQUATIC CENTRE PROPRIETERS**

Company Director 2

Type: **Person**
Full forename(s): **MRS ELIZABETH SUSAN**

Surname: **MUGGERIDGE**

Former names:

Service Address: **14 THE AVENUE
TIVERTON
DEVON
UNITED KINGDOM
EX16 4HR**

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

Date of Birth: **12/12/1947** *Nationality:* **BRITISH**
Occupation: **AQUATIC CENTRE PROPRIETERS**

Company Director **3**

Type: **Person**
Full forename(s): **MR RICHARD JOHN**

Surname: **MUGGERIDGE**

Former names:

Service Address: **14 THE AVENUE
TIVERTON
DEVON
UNITED KINGDOM
EX16 4HR**

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

Date of Birth: **14/06/1978** *Nationality:* **BRITISH**
Occupation: **AQUATIC CENTRE MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/10/2014 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 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: MR PETER ROBERT MUGGERIDGE DECEASED

Shareholding 2 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: MRS ELIZABETH SUSAN 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.