



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **08/08/2014**

**X3DUASS8**

*Company Name:* **Bowercraft Limited**

*Company Number:* **04114062**

*Date of this return:* **01/08/2014**

*SIC codes:* **41100**

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

*Situation of Registered Office:* **843 FINCHLEY ROAD  
LONDON  
UNITED KINGDOM  
NW11 8NA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **NETWORK SECRETARIAL SERVICES LIMITED**

*Registered or  
principal address:* **THE OLD APPLESTORE, FIELD PLACE ESTATE BYFLEETS LANE  
BROADBRIDGE HEATH  
HORSHAM  
WEST SUSSEX  
UNITED KINGDOM  
RH12 3PB**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND & WALES**

*Registration Number:* **03277809**

---

*Company Director*    **1**

*Type:*                            **Person**  
*Full forename(s):*            **MR ANDREW CLIVE**

*Surname:*                      **PORTLOCK**

*Former names:*               **PORTLOCK**

*Service Address:*            **20 ST MARYS CLOSE BRANSGORE  
CHRISTCHURCH  
DORSET  
UNITED KINGDOM  
BH23 8HU**

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

*Date of Birth:*   **26/04/1969**                            *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

---

|                        |                             |                                |           |
|------------------------|-----------------------------|--------------------------------|-----------|
| <b>Class of shares</b> | <b>ORDINARY GBP1 SHARES</b> | <i>Number allotted</i>         | <b>76</b> |
|                        |                             | <i>Aggregate nominal value</i> | <b>76</b> |
| <i>Currency</i>        | <b>GBP</b>                  | <i>Amount paid per share</i>   | <b>1</b>  |
|                        |                             | <i>Amount unpaid per share</i> | <b>0</b>  |

### *Prescribed particulars*

**-EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. -EACH HAS EQUAL RIGHTS TO DIVIDENDS. -EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.**

---

## Statement of Capital (Totals)

---

|                 |            |                                      |           |
|-----------------|------------|--------------------------------------|-----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>76</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>76</b> |

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2014 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* : **76 ORDINARY GBP1 SHARES shares held as at the date of this return**  
*Name:* **DEDICATED RECOVERIES LIMITED**

---

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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