



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **RAY BOWLES LIMITED**

Company Number: **04830507**

Date of this return: **11/07/2012**

SIC codes: **43320**

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

Situation of Registered Office: **55 BIRCH WAY
HASTINGS
EAST SUSSEX
UNITED KINGDOM
TN34 2JY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR RAYMOND JACK**

Surname: **BOWLES**

Former names:

Service Address: **55 BIRCH WAY
HASTINGS
EAST SUSSEX
TN34 2JY**

Company Director **1**

Type: **Person**

Full forename(s): **MARIA**

Surname: **BOWLES**

Former names:

Service Address: **55 BIRCH WAY
HASTINGS
EAST SUSSEX
TN34 2JY**

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

Date of Birth: **12/07/1959**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 2

Type: **Person**

Full forename(s): **MR RAYMOND JACK**

Surname: **BOWLES**

Former names:

Service Address: **55 BIRCH WAY
HASTINGS
EAST SUSSEX
TN34 2JY**

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

Date of Birth: **03/01/1955** *Nationality:* **BRITISH**

Occupation: **PROPOSED DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS FULL RIGHTS TO DIVIDENDS ALL SHARES RANK PARI PASSU ON WINDING UP NON REDEEMABLE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/07/2012 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 shares held as at the date of this return**
Name: **RAYMOND J BOWLES**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **MARIA BOWLES**

Authorisation

Authenticated

This form was authorised by one of the following:

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