



Companies House

AR01 (ef)

Annual Return



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Company Name: MARK BOWYER ESTATE AGENTS LIMITED

Company Number: 04975189

Date of this return: 25/11/2014

SIC codes: 68310

Company Type: Private company limited by shares

Situation of Registered Office: LIME HOUSE
75 CHURCH ROAD TIPTREE
COLCHESTER
ESSEX
CO5 0HB

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **BRIDGET SUSAN**

Surname: **BOWYER**

Former names:

Service Address: **18 THE STREET
ASSINGTON
SUDBURY
SUFFOLK
CO10 5LJ**

Company Director **1**

Type: **Person**
Full forename(s): **MARK ALAN**

Surname: **BOWYER**

Former names:

Service Address: **40 CORBETS TEY ROAD**
 UPMINSTER
 ESSEX
 ENGLAND
 RM14 2AU

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

Date of Birth: **22/01/1966** *Nationality:* **BRITISH**
Occupation: **ESTATE AGENT**

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

THESE ARE ORDINARY NON-REDEEMABLE SHARES CARRYING FULL VOTING AND DISTRIBUTION RIGHTS.

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 25/11/2014 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 : **2 ORDINARY shares held as at the date of this return**
Name: **MARK ALAN BOWYER**

Authorisation

Authenticated

This form was authorised by one of the following:

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