



Companies House
— for the record —

AR01 (ef)

Annual Return



X2BRHRTD

Received for filing in Electronic Format on the: **02/07/2013**

Company Name: **B S MOWERS LIMITED**

Company Number: **05157086**

Date of this return: **18/06/2013**

SIC codes: **46690**

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

Situation of Registered Office: **REDLAND HOUSE 157 REDLAND ROAD
REDLAND
BRISTOL
BS6 6YE**

Officers of the company

Company Secretary 1

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

Surname: **CULVERHOUSE**

Former names:

Service Address: **9 SPRINGFIELD BUILDINGS
OLD MILLS
PAULTON
BRISTOL
UNITED KINGDOM
BS39 7SP**

Company Director **1**

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

Surname: **CULVERHOUSE**

Former names:

Service Address: **9 SPRINGFIELD BUILDINGS
OLD MILLS
PAULTON
BRISTOL
UNITED KINGDOM
BS39 7SP**

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

Date of Birth: **16/06/1964** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Company Director 2

Type: **Person**
Full forename(s): **MR STEVEN TERENCE**

Surname: **GEORGE**

Former names:

Service Address: **74 WHINLATTER DRIVE
BARROW IN FURNESS
CUMBRIA
UNITED KINGDOM**

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

Date of Birth: **05/08/1958** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	30000
		<i>Aggregate nominal value</i>	30000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

AS PER MEMORANDUM AND ARTICLES OF ASSOCIATION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	30000
		<i>Total aggregate nominal value</i>	30000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/06/2013 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 : 10000 ORDINARY shares held as at the date of this return
Name: ROBERT ANDREW CULVERHOUSE

Shareholding 2 : 10000 ORDINARY shares held as at the date of this return
Name: ESTATE OF JILL DOREEN JENNINGS

Shareholding 3 : 10000 ORDINARY shares held as at the date of this return
Name: STEVEN TERENCE GEORGE

Authorisation

Authenticated

This form was authorised by one of the following:

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