



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X24I2HSP**

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*Company Name:* **A C S Bower Limited**

*Company Number:* **05242632**

*Date of this return:* **28/02/2013**

*SIC codes:* **43390**

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

*Situation of Registered Office:* **114 HIGH STREET  
WITNEY  
OXFORDSHIRE  
UNITED KINGDOM  
OX28 6HT**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS JANE PAMELA**

*Surname:* **BOWER**

*Former names:*

*Service Address:* **24 THE MAPLES  
CARTERTON  
OXON  
ENGLAND  
OX18 3HB**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR ALAN CHRISTOPHER SCOTT**

*Surname:*                **BOWER**

*Former names:*

*Service Address:*        **24 THE MAPLES  
CARTERTON  
OXON  
ENGLAND  
OX18 3HB**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **23/07/1962**

*Nationality:*    **BRITISH**

*Occupation:*    **BUILDER**

## Statement of Capital (Share Capital)

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|                        |                         |                                |            |
|------------------------|-------------------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>ORDINARY A 1 GBP</b> | <i>Number allotted</i>         | <b>100</b> |
|                        |                         | <i>Aggregate nominal value</i> | <b>100</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*

**FULL RIGHTS WITH RESPECT TO VOTING, DIVIDENDS AND PARTICIPATION ON THE DISTRIBUTION OF ASSETS.**

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## Statement of Capital (Totals)

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|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>100</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>100</b> |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2013 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* : **80 ORDINARY A 1 GBP shares held as at the date of this return**  
**20 shares transferred on 2012-12-01**

*Name:* **MR ALAN CHRISTOPHER SCOTT BOWER**

*Shareholding 2* : **20 ORDINARY A 1 GBP shares held as at the date of this return**

*Name:* **MRS JANE PAMELA BOWER**

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### *Authorisation*

*Authenticated*

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

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