Companies House
— for the record —

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Annual Return

Received for filing in Electronic Format on the: **02/12/2008**

Company Name: **A.H.BOWERMAN AND SON LIMITED**

Company Number: **00623288**

Company Details

Period Ending: **30/11/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Pricipal Business Activities:

SIC codes:

0111

Registered Office Address:	*Register of Members Address:*	*Register of Debenture Holders Address:*
41 BEACH RD **LITTLEHAMPTON** **WEST SUSSEX** **BN17 5JA**	**41 BEACH ROAD** **LITTLEHAMPTON** **WEST SUSSEX** **BN17 5JA**	

Details of Officers of the Company

Company Secretary]:

Name: **DAVID WILLIAM BOWERMAN**

Address: **CHAMPS HILL COLDWALTHAM PULBOROUGH WEST SUSSEX RH20 1LY**

Director] :

Name: **MRS CLARICE MARY BOWERMAN**

Address: **CHAMPS HILL COLDWALTHAM PULBOROUGH WEST SUSSEX RH20 1LY**

Date of Birth: **15/01/1941**　*Nationality:* **British**　*Occupation:* **COMPANY DIRECTOR**

Director 2 :

Name: **DAVID WILLIAM BOWERMAN**

Address: **CHAMPS HILL COLDWALTHAM PULBOROUGH WEST SUSSEX RH20 1LY**

Date of Birth: **09/01/1936**　*Nationality:* **British**　*Occupation:* **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	**1000**	**GBP1000**
TOTALS		
	1000	**GBP1000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

390 ORDINARY Shares held as at 30/11/2008

Name: **MRS CLARICE MARY BOWERMAN**

Address:

Shareholding 2:

66 ORDINARY Shares held as at 30/11/2008

Name: **MISS KATHARINE EMMA BOWERMAN**

Address:

Shareholding 3:

410 ORDINARY Shares held as at 30/11/2008

Name: **MESSRS JULYAN MELVILLE CAPPER & RICHARD HOBDEN**

Address:

Shareholding 4:

66 ORDINARY Shares held as at 30/11/2008

Name: **MRS ANNA MARGARET DOWNHAM**

Address:

Shareholding 5:

68 ORDINARY Shares held as at 30/11/2008

Name: **MRS JANET MARY TAYLOR**

Address:

Authorisation

Authoriser Designation: **director**   *Date Authorised:* **02/12/2008**   *Authenticated:* **Yes (E/W)**