Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **19/12/2012**

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Company Name:	**A.H.BOWERMAN AND SON LIMITED**
Company Number:	**00623288**
Date of this return:	**30/11/2012**
SIC codes:	**01110**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**CHAMPS HILL COLDWALTHAM PULBOROUGH WEST SUSSEX UNITED KINGDOM RH20 1LY**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

A2 YEOMAN GATE
YEOMAN WAY
WORTHING
WEST SUSSEX
UNITED KINGDOM
BN13 3QZ

The following records have moved to the single alternative inspection location:

Register of members (section 114)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DAVID WILLIAM**

Surname: **BOWERMAN**

Former names:

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

Company Director 1

Type: **Person**

Full forename(s): **MR DAVID WILLIAM**

Surname: **BOWERMAN**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/01/1936** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS CLARICE MARY**

Surname: **BOWERMAN**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/01/1941** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**1000**
		Aggregate nominal value	**1000**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

FULL VOTING RIGHTS

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1000**
		Total aggregate nominal value	**1000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2012 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 : **390 ORDINARY shares held as at the date of this return**
Name: **MRS CLARICE MARY BOWERMAN**

Shareholding 2 : **66 ORDINARY shares held as at the date of this return**
Name: **MISS KATHARINE EMMA BOWERMAN**

Shareholding 3 : **410 ORDINARY shares held as at the date of this return**
Name: **MESSRS JULYAN MELVILLE CAPPER & RICHARD HOBDEN**

Shareholding 4 : **66 ORDINARY shares held as at the date of this return**
Name: **MRS ANNA MARGARET DOWNHAM**

Shareholding 5 : **68 ORDINARY shares held as at the date of this return**
Name: **MRS JANET MARY TAYLOR**

Authorisation

Authenticated

This form was authorised by one of the following:

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