



Companies House
— for the record —

AR01 (ef)

Annual Return



X445APLU

Received for filing in Electronic Format on the: **02/12/2010**

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

Company Number: **00623288**

Date of this return: **30/11/2010**

SIC codes: **0111**

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): **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): **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	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 390 ORDINARY shares held as at 2010-11-30
Name: MRS CLARICE MARY BOWERMAN

Shareholding 2 : 66 ORDINARY shares held as at 2010-11-30
Name: MISS KATHARINE EMMA BOWERMAN

Shareholding 3 : 410 ORDINARY shares held as at 2010-11-30
Name: MESSRS JULYAN MELVILLE CAPPER & RICHARD HOBDEN

Shareholding 4 : 66 ORDINARY shares held as at 2010-11-30
Name: MRS ANNA MARGARET DOWNHAM

Shareholding 5 : 68 ORDINARY shares held as at 2010-11-30
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.