



Confirmation Statement

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

Company Number: **00623288**



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

Company Number: **00623288**

Confirmation Statement date: **30/11/2016**

Sic Codes: **01110**

Principal activity description: **Growing of cereals (except rice), leguminous crops and oil seeds**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1000
Currency:	GBP	Aggregate nominal value:	1000
Prescribed particulars			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1000
		Total aggregate nominal value:	1000
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

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

Shareholding 1:	390 ORDINARY shares held as at the date of this confirmation statement
Name:	MRS CLARICE MARY BOWERMAN
Shareholding 2:	66 ORDINARY shares held as at the date of this confirmation statement
Name:	MISS KATHARINE EMMA BOWERMAN
Shareholding 3:	410 ORDINARY shares held as at the date of this confirmation statement
Name:	MESSRS JULYAN MELVILLE CAPPER & RICHARD HOBDEN
Shareholding 4:	66 ORDINARY shares held as at the date of this confirmation statement
Name:	MRS ANNA MARGARET DOWNHAM
Shareholding 5:	68 ORDINARY shares held as at the date of this confirmation statement
Name:	MRS JANET MARY TAYLOR

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MRS CLARICE MARY BOWERMAN**

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

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/01/1941**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **JULYAN MELVILLE CAPPER**

Service Address: **SPITLAR HOUSE SOUTH TAWTON
OKEHAMPTON
DEVON
EX20 2RL**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/06/1947**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a trust, and the trustees of that trust (in their capacity as such) hold, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a trust, and the trustees of that trust (in their capacity as such) hold, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR RICHARD LIGHTFOOT HOBDEN**

Service Address: **BROADLEES DAPPERS LANE
ANGMERING
LITTLEHAMPTON
WEST SUSSEX
BN16 4EN**

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

Date of Birth: ****/05/1947**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a trust, and the trustees of that trust (in their capacity as such) hold, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a trust, and the trustees of that trust (in their capacity as such) hold, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR DAVID WILLIAM BOWERMAN**

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

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/01/1936**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

Confirmation Statement

I confirm that all information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement

Authorisation

Authenticated

This form was authorised by one of the following:

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