



Companies House

AR01 (ef)

Annual Return



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

Company Number: **00623288**

Date of this return: **30/11/2014**

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 | <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 30/11/2014 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.