



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **E BOWMAN AND SONS LIMITED**

*Company Number:* **00678152**

*Date of this return:* **11/10/2011**

*SIC codes:* **41201**  
**41100**  
**43999**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **1ST FLOOR CHERRYHOLT HOUSE**  
**CHERRYHOLT ROAD**  
**STAMFORD**  
**LINCOLNSHIRE**  
**ENGLAND**  
**PE9 2EP**

**Officers of the company**

*Company Director*    **1**

*Type:*                            **Person**

*Full forename(s):*            **MR JAMES HARRISON**

*Surname:*                    **DEACON**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **GREAT BRITAIN**

*Date of Birth:*    **26/01/1963**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

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*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MR PETER HAMILTON**

*Surname:*                           **LOFT**

*Former names:*

*Service Address:*                **THE LAURELS SHEPHERDS WALK  
BELMESTHORPE  
STAMFORD  
LINCOLNSHIRE  
PE9 4JG**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **04/06/1941**

*Nationality:*   **BRITISH**

*Occupation:*    **BUILDER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100000</b>
		<i>Aggregate nominal value</i>	<b>100000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NORMAL</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100000</b>
		<i>Total aggregate nominal value</i>	<b>100000</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/10/2011 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* : **6953 ORDINARY shares held as at the date of this return**  
*Name:* **K.C. LOFT**

*Shareholding 2* : **30000 ORDINARY shares held as at the date of this return**  
*Name:* **P.H. LOFT SETTLEMENT**

*Shareholding 3* : **10000 ORDINARY shares held as at the date of this return**  
*Name:* **PAUL ANTHONY GIBBONS**

*Shareholding 4* : **14669 ORDINARY shares held as at the date of this return**  
*Name:* **B. ORTON**

*Shareholding 5* : **9020 ORDINARY shares held as at the date of this return**  
*Name:* **P.H. LOFT**

*Shareholding 6* : **6953 ORDINARY shares held as at the date of this return**  
*Name:* **A.J. LOFT**

*Shareholding 7* : **9768 ORDINARY shares held as at the date of this return**

*Name:* T R JACKSON

*Shareholding 8* : 12637 ORDINARY shares held as at the date of this return

*Name:* D.J. ESPIN

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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