



Companies House

AR01 (ef)

Annual Return



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Company Name: **J.B.FOWLER(HOLDINGS)LIMITED**

Company Number: **00729950**

Date of this return: **31/12/2015**

SIC codes: **70100**

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

Situation of Registered Office: **261 HATHERLEY ROAD
CHELTENHAM
GLOUCESTERSHIRE
GL51 6HF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SIROTHA**

Surname: **FOWLER**

Former names:

Service Address: **8 PORTLAND STREET
HEREFORD
HEREFORDSHIRE
HR4 9JE**

Company Director **1**

Type: **Person**
Full forename(s): **PHILIP JEFFREY**

Surname: **FOWLER**

Former names:

Service Address: **8 PORTLAND STREET**
 HEREFORD
 HEREFORDSHIRE
 HR4 9JE

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1953** *Nationality:* **BRITISH**
Occupation: **CLOTHING RETAILER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4000
		<i>Aggregate nominal value</i>	4000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES RANK EQUALLY FOR DIVIDENDS AND CAPITAL ON A WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4000
		<i>Total aggregate nominal value</i>	4000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2015 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 : **2000 ORDINARY shares held as at the date of this return**
Name: **J.M. FOWLER**

Name: **B.J. FLINT**

Name: **P.J. FOWLER**

Shareholding 2 : **1000 ORDINARY shares held as at the date of this return**
Name: **SYMONDS & COMPANY (HEREFORD) LTD**

Shareholding 3 : **1000 ORDINARY shares held as at the date of this return**
Name: **PHILIP JEFFREY FOWLER**

Authorisation

Authenticated

This form was authorised by one of the following:

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