



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XIXUWKWI

Received for filing in Electronic Format on the: **16/06/2010**

---

*Company Name:* **BOWMONK LIMITED**

*Company Number:* **00894982**

*Date of this return:* **28/05/2010**

*SIC codes:* **3320**  
**7430**

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

*Situation of Registered Office:* **DIAMOND ROAD**  
**ST FAITHS INDUSTRIAL ESTATE**  
**NORWICH**  
**NORFOLK**  
**NR6 6AW**

Officers of the company

*Company Secretary*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **JILL**  
*Surname:*                         **STREET**  
*Former names:*  
*Service Address:*                **TRILLIUM COTTAGE**  
   **15 WEST COMMON**  
   **GERRARDS CROSS**  
   **BUCKINGHAMSHIRE**  
   **SL9 7QN**

---

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **DEBORAH JANE**  
*Surname:*                         **HILL**  
*Former names:*  
*Service Address:*                **64 CAWSTON ROAD**  
   **AYLSHAM**  
   **NORWICH**  
   **NORFOLK**  
   **NR11 6ED**

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

*Date of Birth:*    **04/02/1960**                                *Nationality:*    **BRITISH**  
*Occupation:*    **ADMINISTRATION**  
                             **ASSISTANT**

---

*Company Director*      **2**

*Type:*                      **Person**

*Full forename(s):*        **ERNEST**

*Surname:*                **HILL**

*Former names:*

*Service Address:*        **64 CAWSTON ROAD  
AYLSHAM  
NORWICH  
NORFOLK  
NR11 6ED**

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

*Date of Birth:*   **16/05/1959**                      *Nationality:*   **BRITISH**

*Occupation:*    **SALES MANAGER**

---

*Company Director*      **3**

*Type:*                      **Person**

*Full forename(s):*        **SHARON JILL**

*Surname:*                **SIMPSON**

*Former names:*

*Service Address:*        **LAURELS BARN DOURNE FARM  
FIVE OAK LANE  
STAPLEHURST  
KENT  
TN12 0HT**

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

*Date of Birth:*   **23/05/1966**                      *Nationality:*   **BRITISH**

*Occupation:*    **SALES ADMINISTRATOR**

*Company Director*      **4**

*Type:*                      **Person**

*Full forename(s):*        **JILL**

*Surname:*                **STREET**

*Former names:*

*Service Address:*        **TRILLIUM COTTAGE  
15 WEST COMMON  
GERRARDS CROSS  
BUCKINGHAMSHIRE  
SL9 7QN**

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

*Date of Birth:*   **19/05/1934**                      *Nationality:*   **BRITISH**

*Occupation:*    **COMPANY SECRETARY**

---

*Company Director*      **5**

*Type:*                      **Person**

*Full forename(s):*        **ROY JOHN**

*Surname:*                **STREET**

*Former names:*

*Service Address:*        **TRILLIUM COTTAGE  
15 WEST COMMON  
GERRARDS CROSS  
BUCKINGHAMSHIRE  
SL9 7QN**

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

*Date of Birth:*   **10/10/1931**                      *Nationality:*   **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director*      **6**

*Type:*                              **Person**  
*Full forename(s):*              **KIM AMANDA**  
*Surname:*                      **WATTS**  
*Former names:*  
*Service Address:*              **28 FAIRFAX ROAD**  
   **TEDDINGTON**  
   **MIDDLESEX**  
   **TW11 9DF**

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

*Date of Birth:*    **14/09/1962**                      *Nationality:*    **BRITISH**  
*Occupation:*    **SECRETARY**

---

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	REFER TO MEMORANDUM AND ARTICLES OF ASSOCIATION.		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/05/2010 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

**57 ORDINARY Shares held as at 28/05/2010**

*Name:* **ROY JOHN STREET**

*Address:*

*Shareholding* : 2

**1 ORDINARY Shares held as at 28/05/2010**

*Name:* **JILL STREET**

*Address:*

---

*Shareholding* : 3

**14 ORDINARY Shares held as at 28/05/2010**

*Name:* **SHARON JILL SIMPSON**

*Address:*

---

*Shareholding* : 4

**14 ORDINARY Shares held as at 28/05/2010**

*Name:* **KIM AMANDA WATTS**

*Address:*

---

*Shareholding* : 5

**14 ORDINARY Shares held as at 28/05/2010**

*Name:* **DEBORAH JANE HILL**

*Address:*

---

### *Authorisation*

*Authenticated*

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

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