



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BOWMONK LIMITED**

Company Number: **00894982**

Date of this return: **28/05/2011**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

REFER TO MEMORANDUM AND ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/05/2011 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 2011-05-28
Name: ROY JOHN STREET

Shareholding 2 : 1 ORDINARY shares held as at 2011-05-28
Name: JILL STREET

Shareholding 3 : 14 ORDINARY shares held as at 2011-05-28
Name: SHARON JILL SIMPSON

Shareholding 4 : 14 ORDINARY shares held as at 2011-05-28
Name: KIM AMANDA WATTS

Shareholding 5 : 14 ORDINARY shares held as at 2011-05-28
Name: DEBORAH JANE HILL

Authorisation

Authenticated

This form was authorised by one of the following:

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