



Companies House

AR01 (ef)

Annual Return



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Company Name: **BOWER FINANCIAL SERVICES LIMITED**

Company Number: **01994005**

Date of this return: **19/12/2014**

SIC codes: **70229**

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

Situation of Registered Office: **7 KIDDERPORE AVENUE
LONDON
ENGLAND
NW3 7SX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DAVID**

Surname: **OMID**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR JAFAR**

Surname: **OMID**

Former names:

Service Address: **C/O PENTAGON CAPITAL MANAGEMENT PLC
ONE HEDDON STREET
LONDON
ENGLAND
W1B 4BD**

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

Date of Birth: **22/11/1957** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

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

THE ORDINARY SHARES OF £1.00 EACH HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION

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 19/12/2014 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 : 0 ORDINARY shares held as at the date of this return
100 shares transferred on 2014-10-28

Name: PAULINE JEAN LEWIS

Shareholding 2 : 100 ORDINARY shares held as at the date of this return

Name: JAFAR OMID

Authorisation

Authenticated

This form was authorised by one of the following:

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