



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **01/06/2011**

Company Name: **BOWMAN (CAMBS) LIMITED**

Company Number: **02204610**

Date of this return: **26/05/2011**

SIC codes: **4521**

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 Secretary 1

Type: **Person**
Full forename(s): **GRAHAM JAMES**

Surname: **SCOTNEY**

Former names:

Service Address: **100A WOOD ROAD
KINGS CLIFFE
PETERBOROUGH
CAMBRIDGESHIRE
PE8 6XR**

Company Director ***1***

Type: **Person**

Full forename(s): **MR EDWIN JOHN**

Surname: **ALDRIDGE**

Former names:

Service Address: **135 PALMERSTON ROAD
WOODSTON
PETERBOROUGH
CAMBRIDGESHIRE
PE2 9DE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/11/1934** *Nationality:* **BRITISH**

Occupation: **RETIRED COMPANY SECRETARY**

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**

Company Director **3**

Type: **Person**

Full forename(s): **GRAHAM JAMES**

Surname: **SCOTNEY**

Former names:

Service Address: **100A WOOD ROAD
KINGS CLIFFE
PETERBOROUGH
CAMBRIDGESHIRE
PE8 6XR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/08/1962** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	8850
		<i>Aggregate nominal value</i>	8850
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NORMAL VOTING RIGHTS FOR ORDINARY SHARES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	8850
		<i>Total aggregate nominal value</i>	8850

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/05/2011 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 : 2550 ORDINARY shares held as at 2011-05-26
Name: T.R. JACKSON

Shareholding 2 : 3000 ORDINARY shares held as at 2011-05-26
Name: P.H. LOFT SETTLEMENT TRUST

Shareholding 3 : 1200 ORDINARY shares held as at 2011-05-26
Name: P.H. LOFT

Shareholding 4 : 1150 ORDINARY shares held as at 2011-05-26
Name: B. ORTON

Shareholding 5 : 950 ORDINARY shares held as at 2011-05-26
Name: D.J. ESPIN

Authorisation

Authenticated

This form was authorised by one of the following:

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