



Companies House
— for the record —

AR01 (ef)

Annual Return



XW19UGT6

Received for filing in Electronic Format on the: **20/01/2010**

Company Name: **BOWERFIELD HOUSE LIMITED**

Company Number: **02221521**

Date of this return: **31/12/2009**

SIC codes: **8514**

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

Situation of Registered Office: **WESTCOURT GELDERD ROAD
LEEDS
WEST YORKSHIRE
LS12 6DB**

Officers of the company

Service Address:

Company Director **1**

Type: **Person**
Full forename(s): **MR CHRISTOPHER**
Surname: **BALL**
Former names:
Service Address: **OVERDALE
TOFTS LANE FOLLIFOOT
HARROGATE
NORTH YORKSHIRE
HG3 1DY**

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

Date of Birth: **17/06/1968** *Nationality:* **BRITISH**
Occupation: **FINANCE DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR PHILIP JOHN**
Surname: **BURGAN**
Former names:
Service Address: **FULWOOD HOUSE LING LANE
SCARCROFT
LEEDS
WEST YORKSHIRE
LS14 3HY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/12/1951** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MS MARIA ELIZABETH**
Surname: **TWAROWSKI**
Former names:
Service Address: **11 SPINNERS CHASE**
 PUDSEY
 LEEDS
 WEST YORKSHIRE
 LS28 7BB

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

Date of Birth: **20/02/1960** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
	GBP	<i>Aggregate nominal value</i>	100
<i>Currency</i>		<i>Amount paid</i>	100
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	THIS IS THE ONLY CLASS OF SHARE		

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 31/12/2009 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:

50 ORDINARY Shares held as at 31/12/2009

Name:

MMCG LTD

Address:

Shareholding 2:

50 ORDINARY Shares held as at 31/12/2009

Name:

MMCG LTD

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.