



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BOWMER & KIRKLAND (LONDON) LIMITED**

Company Number: **02301691**

Date of this return: **06/06/2013**

SIC codes: **41201**

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

Situation of Registered Office: **HIGH EDGE COURT
HEAGE
BELPER
DERBYSHIRE
DE56 2BW**

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): **IAN**

Surname: **DOUGLAS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/04/1958**

Nationality: **BRITISH**

Occupation: **CONTRACTS MANAGER**

Company Director 2

Type: **Person**

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

Surname: **KIRKLAND**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/04/1938**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **ROBERT MALCOLM**

Surname: **KIRKLAND**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/07/1946** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **4**

Type: **Person**

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

Surname: **LOMAS**

Former names:

Service Address: **KNIGHTCROSS WOOD
NEWSTEAD ABBEY PARK
NOTTINGHAM
NOTTINGHAMSHIRE
NG15 8GE**

Country/State Usually Resident: **WALES**

Date of Birth: **29/08/1956**

Nationality: **BRITISH**

Occupation: **SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/06/2013 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 : **10000 ORDINARY shares held as at the date of this return**
Name: **BOWMER & KIRKLAND LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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