



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **J ARTHUR BOWERS LIMITED**

*Company Number:* **02492608**

*Date of this return:* **20/10/2009**

*SIC codes:* **7499**

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

*Situation of Registered Office:* **FIRTH ROAD  
LINCOLN  
LN6 7AH**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **MR PETER DOMINIC**

*Surname:* **WILLIAMS**

*Former names:*

*Service Address:*           **WOODVIEW  
PONTON ROAD  
BOOTHBY PAGNELL  
LINCOLNSHIRE  
NG33 4DH**

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*Company Director*       ***I***

*Type:*                       **Person**  
*Full forename(s):*       **MR BERNARD PATRICK**  
*Surname:*               **BURNS**  
*Former names:*

*Service Address:*       **ASHVILLE  
22 WHEATLEY ROAD  
ILKLEY  
WEST YORKSHIRE  
LS29 8TS**

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

*Date of Birth:*   **04/11/1956**                       *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **MR PETER DOMINIC**  
*Surname:*                        **WILLIAMS**  
*Former names:*  
*Service Address:*              **WOODVIEW  
PONTON ROAD  
BOOTHBY PAGNELL  
LINCOLNSHIRE  
NG33 4DH**

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

*Date of Birth:*    **22/04/1964**                              *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>		<i>Amount paid</i>	<b>1</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>NO CHANGE</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/10/2009 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:*

**1 ORDINARY Shares held as at 20/10/2009**

*Name:*

**SINCLAIR SUBSIDIARY NO 1 LIMITED**

*Address:*

*Shareholding 2:*

**1 ORDINARY Shares held as at 20/10/2009**

*Name:*

**WILLIAM SINCLAIR HOLDINGS PLC**

*Address:*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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