



Companies House

AR01 (ef)

Annual Return



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Company Name: **R J Bower Limited**

Company Number: **02604154**

Date of this return: **23/04/2016**

SIC codes: **01420**
01110

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

Situation of Registered Office: **LOWER DRAYTON FARM LOWER DRAYTON LANE
PENKRIDGE
STAFFORD
STAFFORDSHIRE
UNITED KINGDOM
ST19 5RE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **VALERIE JANE**

Surname: **JAMES**

Former names:

Service Address: **LOWER DRAYTON FARM LOWER DRAYTON LANE
PENKRIDGE
STAFFORD
STAFFORDSHIRE
ENGLAND
ST19 5RE**

Company Director **1**

Type: **Person**

Full forename(s): **MR RAYMOND JAMES**

Surname: **BOWER**

Former names:

Service Address: **LOWER DRAYTON FARM LOWER DRAYTON LANE
PENKRIDGE
STAFFORD
STAFFORDSHIRE
ENGLAND
ST19 5RE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1952**

Nationality: **BRITISH**

Occupation: **FARMER**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS - ONE VOTE FOR EACH 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 23/04/2016 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 : **100 ORDINARY shares held as at the date of this return**
Name: **HATHERTON HALL FARM LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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