



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **31/10/2011**

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Company Name: **BOWES PARK NURSERIES LIMITED**

Company Number: **02981985**

Date of this return: **21/10/2011**

SIC codes: **85100**

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

Situation of Registered Office: **6 TURNPIKE LANE
LONDON
N8 0PT**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

6 TURNPIKE LANE
HORNSEY
LONDON
N8 0PT

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **TOLLGATE (SECRETARIAL) LIMITED**

Registered or principal address: **6 TURNPIKE LANE
HORNSEY
LONDON
UNITED KINGDOM
N8 0PT**

European Economic Area (EEA) Company

Register Location: **UK**
Registration Number: **4270233**

Company Director ***1***

Type: **Person**

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

Surname: **CHIESA**

Former names:

Service Address: **THE POUND HOUSE POUND LANE
HUNSDON POUND STANSTEAD ABBOTT
WARE
HERTFORDSHIRE
SG12 8LF**

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

Date of Birth: **10/09/1959** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

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

FULL VOTING RIGHTS TO DISTRIBUTION RIGHTS TO DISTRIBUTION ON WINDUP

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 21/10/2011 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 : 99 ORDINARY shares held as at the date of this return
Name: PAUL CHIESA

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: VITTORIO CHIESA

Authorisation

Authenticated

This form was authorised by one of the following:

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