



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **22/10/2012**

**X1K448S2**

*Company Name:* **BOWES PARK NURSERIES LIMITED**

*Company Number:* **02981985**

*Date of this return:* **21/10/2012**

*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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**FULL VOTING RIGHTS TO DISTRIBUTION RIGHTS TO DISTRIBUTION ON WINDUP**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/10/2012 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.