

### COMPANIES HOUSE



of company number 03021841 J

company name

BOWSTONE LEISURE & BUILDING LIMITED

company type

this earlier date.

PRIVATE COMPANY LIMITED BY SHARES

If you are making the return up to an earlier date, show the date here. Please note that the form must

be delivered to Companies House within 28 days of

Month

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF

COMPANIES HOUSE 21/02/96

### This form should be completed in black.

CF4 3UZ

The information printed below is taken from Companies House records as at 25/01/96 If this information requires amendment use the spaces opposite.

## Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day		Month	Year	
	1   5	0   2	916	

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

## Registered Office (See note 3)

This is the address registered by Companies House.

106A FURTHERWICK ROAD CANVEY ISLAND ESSEX SS8 7AL

# Principal business activities (See note 4)

Please enter trade classification(s).

HOTEL

If the code cannot be determined from the notes, give a brief description of principal activity.

03021841	If the information shown needs amendment, give details below and, for secretary and director		
Register of members (See note 5)	particulars, the date of any change.		
The register is kept at			
REGISTERED OFFICE			
<b>V</b>	***************************************		
Register of debenture holders (See note 6)			
Any register of debenture holders (or duplicate) is kept at			
Company Secretary (See note 7)			
Particulars of a new secretary must be notified on	Day Month Year		
form 288.	Date of any change.		
PDEMDA DOCE			
BRENDA ROSE CROSSLEY			
2 BADGERS WAY			
THUNDERSLEY			
BENFLEET V			
ESSEX SS7 1TR			
If this person has ceased to be secretary, please state when.	Day Month Year		
Directors (S			
Directors (See note 7)			
Particulars of a new director <b>must</b> be notified on form 288.	Day Month Year		
10/11/200.	Date of any change.		
BRENDA ROSE			
CROSSLEY /			
2 BADGERS WAY			
THUNDERSLEY V			
BENFLEET ESSEX SS7 1TR			
Date of Birth. 20/11/40 /			
Date of Birth:- 29/11/40 / Nat:BRITISH			
Occ: COMPANY SECRETARY			
	Day Month Year		
If this person has ceased to be director, please state when.	Date of resignation.		
Other directorships.			
Page 2			

	I I I
03021841	If the information shown needs amendment, give
	details below and the date of any change.
Directors - continued	5
Particulars.'	Day Month Year
	Date of any change.
KENNETH JAMES	***************************************
CROSSLEY	**
2 BADGERS WAY	****
THUNDERSLEY BENFLEET	
ESSEX SS7 1TR	
BOOK SO! IIK	***************************************
Date of Birth:- 07/03/36	
Nat:BRITISH	
Occ:HOTEL MANAGER	•••••
If this person has assessed to be director places	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
State When,	
Other directorships.	
- Cities an estat simpe.	***************************************
Portiouloro	Day Month Year
Particulars.	Date of any change.
	***************************************
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	***************************************
	•••••
1/	
V	*
	***************************************
	Day Month Year
If this person has ceased to be director, please	<del></del>
state when.	Date of resignation.
Others discrete actions	•••••
Other directorships.	
	Day Month Year
Particulars.	<del></del>
	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
on bindotons host bu notified on four goo.	***************************************
	***************************************
	•••••
	•
	***************************************
•	***************************************
•	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Other directorships.	

03021841 Issued Share Capital (See note 8)	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate , , , nominal value (ie Number of shares	
Enter details of all shares in issue at the date of this return.	El ORDINARY	2	issued multiplied by nominal value per share)	
	Totals	2	12	
List of past and present members (See note 9)				
(Use attached schedule where appropriate)			Please mark the appropriate box.	
A full list is required.			not on on paper paper	
	A full list of me	mbers is enclos	ed 🚺	
Elective resolutions (See note 10) (Private companies only)				
If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.				
return to dispense with laying accounts in general meetings, mark this box.	L]			
Certificate				
I certify that the information given in this return is true to the best of my knowledge and belief.	Signed 3		Secretary/Director *	
I enclose the fee of £18.	Date Zo Z	Almay 19	*(delete as appropriate)	
Cheques should be made payable to Companies House.	This return inc		continuation sheets.	
		enter numb are that you on this pag	have completed	
To whom should Companies House direct any enquiries about the information shown in this return?	MICHAEL I CERTIFIED A	ccountants	,	
	1064 FURTHE		CANVEY ISLAND e SS8 TAL	
	Telephone 012	68 - b962SS	Ext	

LIST OF PAST AND PRESENT MEMBERS SCHEDULE TO FORM 363 Account of Shares Company Number: 03021841 Particulars of shares trans-Number of ferred since the date of the Company Name: last return, or, in the case shares or of the first return, since the BOWSTONE LEISURE & BUILDING LIMITED amount of stock held incorporation of the by existing company, by members at (a) persons who are still date of this members, and (b) persons who have return. ceased to be members. Number Date of Number Name and address currently Registration Remarks Transferred held of Transfer BRENDA ROSE CROSSLEY 2. BADGERS WAY, THUNDERSLEY BENFLEET, ESSEX SST ITR KENNETH JAMES CROSSLEY 2. BADGERS WAY, THUNDERSLEY BENFLEET, ESSEX SST ITR.

SCHEDULE TO FORM 363 LIST-OF PAST AND PRESENT MEMBERS (continued) Account of Shares Company Number: 03021841 Particulars of shares transferred since the date of the Number of Company Name: last return, or, in the case shares or of the first return, since the amount of BOWSTONE LEISURE & BUILDING LIMITED stock held incorporation of the by existing company, by members at (a) persons who are still members, and date of this (b) persons who have return. ceased to be members. Number Date of Number currently Registration Name and address Remarks Transferred held of Transfer