



Companies House

AR01 (ef)

Annual Return



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Company Name: **A. C. Bowden Consultancy Limited**

Company Number: **03542234**

Date of this return: **07/04/2014**

SIC codes: **70229**

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

Situation of Registered Office: **FIVE GABLES 90 WHITEMOOR ROAD
KENILWORTH
WARWICKSHIRE
UNITED KINGDOM
CV8 2BS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SUSAN GAYLE**

Surname: **BOWDEN**

Former names:

Service Address: **HIGHDOWN HOUSE 11 HIGHDOWN ROAD
LEAMINGTON SPA
WARWICKSHIRE
ENGLAND
CV31 1XT**

Company Director ***I***

Type: **Person**

Full forename(s): **MR ANDREW CHARLES**

Surname: **BOWDEN**

Former names:

Service Address: **HIGHDOWN HOUSE 11 HIGHDOWN ROAD SYDENHAM
LEAMINGTON SPA
WARWICKSHIRE
ENGLAND
CV31 1XT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/11/1948**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS SUSAN GAYLE**

Surname: **BOWDEN**

Former names:

Service Address: **HIGHDOWN HOUSE 11 HIGHDOWN ROAD SYDENHAM
LEAMINGTON SPA
WARWICKSHIRE
ENGLAND
CV31 1XT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/04/1953** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/04/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ANDREW CHARLES BOWDEN**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **SUSAN GAYLE BOWDEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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