

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the:

06/05/2016

Company Name:

BOWDLER CONTRACTORS LIMITED

Company Number:

03553115

Date of this return:

21/04/2016

SIC codes:

43341

43390

82990

Company Type:

Private company limited by shares

Situation of Registered

Office:

C/O CLIFFORD TOWERS

9 HIGH STREET STONY STRATFORD

MILTON KEYNES

MK11 1AA

Officers of the company

Company Secretar	y 1
Type:	Person
Full forename(s):	DEBORAH ANN
Surname:	BOWDLER
Former names:	
Service Address:	7 STATION ROAD BOW BRICKHILL
	MILTON KEYNES
	BUCKINGHAMSHIRE
	MK17 9JU

Company Director Type: Full forename(s):	1 Person DEBORAH ANN			
Surname:	BOWDLER			
Former names:				
Service Address:	7 STATION ROAD BOW BRICKHILL MILTON KEYNES BUCKINGHAMSHIRE MK17 9JU			
Country/State Usually Resident: UNITED KINGDOM				
Date of Birth: **/08/1964 Occupation: HAIRDRES	Nationality: BRITISH			

Company Director 2

Type: Person

Full forename(s): PAUL LANCE

Surname: BOWDLER

Former names:

Service Address: 7 STATION ROAD

BOW BRICKHILL MILTON KEYNES

MK17 9JU

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/01/1965 Nationality: BRITISH

Occupation: CONTRACTOR

Statement of Capital (Share Capital)

Class of shares ORDINARY Number allotted 56267

Aggregate nominal 56267

value

Currency GBP Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE AND TO PARTICIPATE IN DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING ON WINDING UP)

State	ment of Capital (Totals)		
Currency	GBP	Total number of shares	56267
		Total aggregate nominal value	56267

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/04/2016 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 : 28133 ORDINARY shares held as at the date of this return

Name: DEBORAH BOWDLER

Shareholding 2 : 28134 ORDINARY shares held as at the date of this return

Name: PAUL BOWDLER

Authorisation

Authenticated

This form was authorised by one of the following:

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