



Companies House

AR01 (ef)

Annual Return



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Company Name: **BOW LANE ENTS. LIMITED**

Company Number: **03694826**

Date of this return: **13/01/2016**

SIC codes: **82990**

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

Situation of Registered Office: **2ND FLOOR 9-13 CURSITOR STREET
LONDON
UNITED KINGDOM
EC4A 1LL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS KELLY JOYCE**

Surname: **HYAMS**

Former names:

Service Address: **2ND FLOOR 9-13 CURSITOR STREET
LONDON
UNITED KINGDOM
EC4A 1LL**

Company Director **1**

Type: **Person**
Full forename(s): **MR JEFFERY**

Surname: **HYAMS**

Former names:

Service Address: **2ND FLOOR 9-13 CURSITOR STREET
LONDON
UNITED KINGDOM
EC4A 1LL**

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

Date of Birth: ****/12/1964** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MS KELLY JOYCE**

Surname: **HYAMS**

Former names:

Service Address: **2ND FLOOR 9-13 CURSITOR STREET
LONDON
UNITED KINGDOM
EC4A 1LL**

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

Date of Birth: ****/08/1966** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/01/2016 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 : 9 ORDINARY shares held as at the date of this return
Name: JEFFERY HYAMS

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: KELLY JOYCE HYAMS

Authorisation

Authenticated

This form was authorised by one of the following:

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