



Companies House

AR01 (ef)

Annual Return



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Company Name: **Bowithick Farms Limited**

Company Number: **04056362**

Date of this return: **21/08/2014**

SIC codes: **01500**

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

Situation of Registered Office: **79 HIGHER BORE STREET
BODMIN
CORNWALL
UNITED KINGDOM
PL31 1JT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS BESSIE ELLEN**

Surname: **YEO**

Former names:

Service Address: **BOWTHICK ALTARNUN
LAUNCESTON
CORNWALL
UNITED KINGDOM
PL15 7SH**

Company Director ***1***

Type: **Person**

Full forename(s): **MR WILLIAM THOMAS**

Surname: **YEO**

Former names:

Service Address: **BOWTHICK ALTARNUN
LAUNCESTON
CORNWALL
UNITED KINGDOM
PL15 7SH**

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

Date of Birth: **29/09/1954**

Nationality: **BRITISH**

Occupation: **FARMER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY £1	<i>Number allotted</i>	11
		<i>Aggregate nominal value</i>	11
<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>	11
		<i>Total aggregate nominal value</i>	11

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/08/2014 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 £1 shares held as at the date of this return
Name: CELIA WINIFRED BODEN-CUMMINS

Shareholding 2 : 10 ORDINARY £1 shares held as at the date of this return
Name: WILLIAM THOMAS YEO

Authorisation

Authenticated

This form was authorised by one of the following:

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