



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **23/05/2014**

X38I5NRC

Company Name: **BOWNESS BAY CATERING LIMITED**

Company Number: **05125307**

Date of this return: **11/05/2014**

SIC codes: **56210**

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

Situation of Registered Office: **AQUARIUS CENTRE, GLEBE ROAD
BOWNESS ON WINDERMERE
CUMBRIA
LA23 3HE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **FAYE SIAN**

Surname: **MILLRAY**

Former names:

Service Address: **LINGBECK
CRAIG WALK
WINDERMERE
CUMBRIA
LA23 2JJ**

Company Director ***1***

Type: **Person**
Full forename(s): **FAYE SIAN**

Surname: **MILLRAY**

Former names:

Service Address: **LINGBECK
CRAIG WALK
WINDERMERE
CUMBRIA
LA23 2JJ**

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

Date of Birth: **15/07/1971** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MELANIE KAY**

Surname: **SCOTT**

Former names:

Service Address: **TREETOPS
CRAIG WALK
BOWNESS ON WINDERMERE
LA23 2JT**

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

Date of Birth: **22/06/1965** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	150
		<i>Aggregate nominal value</i>	150
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES RANK EQUAL AS TO RIGHTS TO DIVIDENDS, ASSETS ON A WINDING UP AND VOTING RIGHTS.
THE ORDINARY SHARES DO NOT CARRY ANY RIGHT TO REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	150
		<i>Total aggregate nominal value</i>	150

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/05/2014 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 : **75 ORDINARY shares held as at the date of this return**
Name: **FAYE MILLRAY**

Shareholding 2 : **75 ORDINARY shares held as at the date of this return**
Name: **MELANIE SCOTT**

Authorisation

Authenticated

This form was authorised by one of the following:

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