



Companies House

AR01 (ef)

Annual Return



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Company Name: **BOWMORE ESTATES LTD**

Company Number: **05199169**

Date of this return: **06/08/2015**

SIC codes: **41100**
68100

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

Situation of Registered Office: **TENENS HOUSE**
KINGFISHER BUSINESS PARK
LONDON ROAD, THRUPP, STROUD
GLOUCESTERSHIRE
GL5 2BY

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ROBERT CONQUER ARBUCKLE**

Surname: **BROWN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **JULIAN MARK**

Surname: **BEECHAM**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **23/06/1951** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR JONATHAN STEPHEN**

Surname: **BRAND**

Former names:

Service Address: **CARDS HOUSE WOODHURST PARK
OXTED
SURREY
UNITED KINGDOM
RH8 9HA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/02/1953**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **PATRICK**

Surname: **BROWNETT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **18/12/1944**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR REGINALD JOHN**

Surname: **HARVEY**

Former names:

Service Address: **OAKLEIGH THE AVENUE
HULLBRIDGE
ESSEX
UNITED KINGDOM
SS5 6LP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/07/1950** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **MR PETER EWAN**

Surname: **MORRIS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **04/06/1944**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	500
		<i>Aggregate nominal value</i>	500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Class of shares	ORDINARY B	<i>Number allotted</i>	500
		<i>Aggregate nominal value</i>	500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<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>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/08/2015 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 : 500 ORDINARY B shares held as at the date of this return
Name: TAYLOR CLARK PROPERTIES LTD

Shareholding 2 : 500 ORDINARY A shares held as at the date of this return
Name: HOWARD TENENS DISTRIBUTION LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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