



Companies House
— for the record —

AR01 (ef)

Annual Return



X2LM23RN

Received for filing in Electronic Format on the: **21/11/2013**

Company Name: **WYERBOWMAN LIMITED**

Company Number: **05269803**

Date of this return: **26/10/2013**

SIC codes: **74909**

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

Situation of Registered Office: **86 LONDON ROAD
BIGGLESWADE
BEDFORDSHIRE
SG18 8EB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DR PETER**

Surname: **WYER**

Former names:

Service Address: **86 LONDON ROAD
BIGGLESWADE
BEDFORDSHIRE
SG18 8EB**

Company Director ***I***

Type: **Person**

Full forename(s): **STEPHEN**

Surname: **DONOHUE**

Former names:

Service Address: **NEWRY HOUSE HAMMERS LANE
LONDON
UNITED KINGDOM
NW7 4DJ**

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

Date of Birth: **12/05/1961** *Nationality:* **BRITISH**

Occupation: **LECTURER**

Company Director 2

Type: **Person**
Full forename(s): **DR PETER**

Surname: **WYER**

Former names:

Service Address: **86 LONDON ROAD
BIGGLESWADE
BEDFORDSHIRE
SG18 8EB**

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

Date of Birth: **11/08/1949** *Nationality:* **BRITISH**
Occupation: **UNIVERSITY READER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES CARRY EQUAL VOTING RIGHTS			

Class of shares	A ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES CARRY EQUAL VOTING RIGHTS			

Class of shares	B ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES CARRY EQUAL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	300
		<i>Total aggregate nominal value</i>	300

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/10/2013 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 : **50 ORDINARY shares held as at the date of this return**

Name: **PETER WYER**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**

Name: **STEPHEN DONOHOE**

Shareholding 3 : **100 B ORDINARY shares held as at the date of this return**

Name: **STEPHEN DONOHOE**

Shareholding 4 : **100 A ORDINARY shares held as at the date of this return**

Name: **PETER WYER**

Authorisation

Authenticated

This form was authorised by one of the following:

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