



Companies House
— for the record —

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Annual Return



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Company Name: **WILSON BOWDEN (ATLANTIC QUAY NUMBER 2) LIMITED**

Company Number: **05389312**

Company Details

Period Ending: **11/03/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7011

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**BARRATT HOUSE
CARTWRIGHT WAY
FOREST BUSINESS PARK
BARDON HILL
COALVILLE
LEICESTERSHIRE
UK
LE67 1UF**

Details of Officers of the Company

Company Secretary 1:

Name: **MR LAURENCE DENT**

Address: **THE GRANARY
DALTON
NORTHUMBERLAND
UK
NE18 0AA**

Director 1 :

Name: **MR STEVEN JOHN BOYES**

Address: **9 HUDSON CLOSE
STAMFORD BRIDGE
YORK
UK
YO41 1QR**

Date of Birth: **30/08/1960** *Nationality:* **British**

Occupation: **GROUP EXECUTIVE
DIRECTOR**

Director 2 :

Name: **MR DOUGLAS MCLEOD**

Address: **2 PARKHILL WAY
DYCE
ABERDEEN
SCOTLAND
UK
AB21 7FL**

Date of Birth: **21/01/1953** *Nationality:* **British**

Occupation: **MANAGING DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2.00
<i>TOTALS</i>		
	2	GBP2.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

0 ORDINARY Shares held as at 11/03/2009
2 DISPOSED OF IN PERIOD ON 25/07/2008

Name: **WILSON BOWDEN DEVELOPMENTS LIMITED**

Address:

Shareholding 2:

2 ORDINARY Shares held as at 11/03/2009

Name: **WILSON BOWDEN LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **12/03/2009**

Authenticated: **Yes (E/W)**