



Companies House

AR01 (ef)

Annual Return



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X55OW100

Company Name: **Bowden Locksmiths Limited**

Company Number: **05760413**

Date of this return: **18/04/2016**

SIC codes: **82990**

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

Situation of Registered Office: **33-35 WEST STREET, BEDMINSTER
BRISTOL
AVON
UNITED KINGDOM
BS3 3NS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **LYNDA MARIE**

Surname: **MANCINI**

Former names:

Service Address: **17 STURDON ROAD ASHTON
BRISTOL
AVON
UNITED KINGDOM
BS3 2BA**

Company Director **1**

Type: **Person**

Full forename(s): **CLIVE ROYSTON**

Surname: **BOWDEN**

Former names:

Service Address: **7 PAULMAN GARDENS LONG ASHTON
BRISTOL
AVON
UNITED KINGDOM
BS41 9AT**

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

Date of Birth: ****/07/1938**

Nationality: **BRITISH**

Occupation: **LOCKSMITH**

Company Director 2

Type: **Person**

Full forename(s): **CARLO**

Surname: **MANCINI**

Former names:

Service Address: **17 STURDON ROAD ASHTON
BRISTOL
AVON
UNITED KINGDOM
BS3 2BA**

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

Date of Birth: ****/12/1960**

Nationality: **BRITISH**

Occupation: **LOCKSMITH**

Statement of Capital (Share Capital)

Class of shares	ORDY	<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

Prescribed particulars

SHARES RANK EQUALLY FOR VOTING PURPOSES. ON THE SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/04/2016 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 : **80 ORDY shares held as at the date of this return**
Name: **CLIVE ROYSTON BOWDEN**

Shareholding 2 : **20 ORDY shares held as at the date of this return**
Name: **CARLO MANCINI**

Authorisation

Authenticated

This form was authorised by one of the following:

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