



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BOWER RETIREMENT SERVICES LIMITED**

Company Number: **05788110**

Date of this return: **20/04/2012**

SIC codes: **66190**

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

Situation of Registered Office: **ESSEX TECHNOLOGY & INNOVATION CENTRE THE GABLES
FYFIELD ROAD
ONGAR
ESSEX
UNITED KINGDOM
CM5 0GA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JOANNE EMILY**

Surname: **CHARLES**

Former names:

Service Address: **10 SAMANTHA MEWS
HAVERING ATTE BOWER
ROMFORD
ESSEX
RM4 1QS**

Company Director **1**

Type: **Person**
Full forename(s): **GEOFFREY SEAN**

Surname: **CHARLES**

Former names:

Service Address: **31 CONSORT CLOSE
WARLEY
BRENTWOOD
ESSEX
CM14 5XE**

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

Date of Birth: **03/05/1970** *Nationality:* **BRITISH**
Occupation: **MORTGAGE BROKER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	99
		<i>Aggregate nominal value</i>	99
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A. FULL VOTING RIGHTS B. FULL ENTITLEMENT TO DIVIDEND C. FULL DISTRIBUTION ENTITLEMENT D. NO REDEMPTION PLANS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	99
		<i>Total aggregate nominal value</i>	99

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/04/2012 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: **GEOFFREY CHARLES**

Shareholding 2 : **24 ORDINARY shares held as at the date of this return**
Name: **JOANNE CHARLES**

Authorisation

Authenticated

This form was authorised by one of the following:

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