



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BOWDEN PROPERTY CONSULTING LIMITED**

Company Number: **05944026**

Date of this return: **22/09/2011**

SIC codes: **7487**

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

Situation of Registered Office: **BLenheim HOUSE 56 OLD STEINE
BRIGHTON
EAST SUSSEX
UNITED KINGDOM
BN11NH**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**BLenheim HOUSE 56 OLD STEINE
BRIGHTON
EAST SUSSEX
UNITED KINGDOM
BN11NH**

There are no records kept at the above address

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **CHRISTINE**

Surname: **BOWDEN**

Former names:

Service Address: **285 DITCHLING ROAD
BRIGHTON
UNITED KINGDOM
BN1 6JH**

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

Date of Birth: **03/11/1969** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **ROBERT**

Surname: **BOWDEN**

Former names:

Service Address: **285 DITCHLING ROAD
BRIGHTON
EAST SUSSEX
UNITED KINGDOM
BN1 6JH**

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

Date of Birth: **10/03/1969** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<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

ALL SHAREHOLDERS HOLD EQUAL VOTING RIGHTS

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 22/09/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 50 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: ROBERT BOWDEN & CHRITINE BOWDEN (JOINTLY)

Shareholding 2 : 50 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: CHRISTINE BOWDEN & ROBERT BOWDEN (JOINTLY)

Authorisation

Authenticated

This form was authorised by one of the following:

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