



Companies House

AR01 (ef)

Annual Return



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Company Name: **BOWDEN PROPERTY CONSULTING LIMITED**

Company Number: **05944026**

Date of this return: **22/09/2014**

SIC codes: **82990**

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

Situation of Registered Office: **2ND FLOOR STANFORD GATE, SOUTH ROAD
BRIGHTON
EAST SUSSEX
UNITED KINGDOM
BN1 6SB**

Single Alternative Inspection Location (SAIL)

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

**2ND FLOOR, STANFORD GATE SOUTH ROAD
BRIGHTON
EAST SUSSEX
UNITED KINGDOM
BN1 6SB**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

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>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHAREHOLDERS HOLD EQUAL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/09/2014 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 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)**

Shareholding 3 : **50 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **ROBERT BOWDEN & CHRITINE BOWDEN (JOINTLY)**

Shareholding 4 : **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.