



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **14/11/2011**

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Company Name: **13 Bower Street Ltd**

Company Number: **05961546**

Date of this return: **10/10/2011**

SIC codes: **82990**

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

Situation of Registered Office: **THE CARRIAGE HOUSE MILL STREET
MAIDSTONE
KENT
UNITED KINGDOM
ME15 6YE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR NICK GARDIKIOTA -**

Surname: **GRIVA**

Former names:

Service Address: **3 BLACKTHORN WAY
KINGSNORTH
ASHFORD
KENT
UNITED KINGDOM
TN23 3QB**

Company Director **1**

Type: **Person**
Full forename(s): **MR CHRISTOPHER**

Surname: **LINSTEAD**

Former names:

Service Address: **EDEN LODGE PYE CORNER
ULCOMBE
MAIDSTONE
KENT
UNITED KINGDOM
ME17 1ED**

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

Date of Birth: **19/12/1956** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/10/2011 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 : 2 ORDINARY shares held as at the date of this return
Name: CHRISTOPHER LINSTEAD

Authorisation

Authenticated

This form was authorised by one of the following:

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