



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **02/08/2013**

Company Name: **BOWS HIRE LTD**

Company Number: **06330806**

Date of this return: **01/08/2013**

SIC codes: **96090**

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

Situation of Registered Office: **93 BOHEMIA ROAD
ST LEONARDS ON SEA
EAST SUSSEX
TN37 6RJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR TOBY JOHN**

Surname: **GREEN**

Former names:

Service Address: **4 LARCH CLOSE
ST. LEONARDS-ON-SEA
EAST SUSSEX
UNITED KINGDOM
TN38 0RZ**

Company Director **1**

Type: **Person**

Full forename(s): **MS GEMMA**

Surname: **GREEN**

Former names:

Service Address: **4 LARCH CLOSE
ST. LEONARDS-ON-SEA
EAST SUSSEX
UNITED KINGDOM
TN38 0RZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/06/1982** *Nationality:* **BRITISH**

Occupation: **PERSONAL ASSISTANT**

Company Director 2

Type: **Person**

Full forename(s): **MR TOBY JOHN**

Surname: **GREEN**

Former names:

Service Address: **4 LARCH CLOSE
ST. LEONARDS-ON-SEA
EAST SUSSEX
UNITED KINGDOM
TN38 0RZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/02/1980**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS, FULL RIGHTS TO DIVIDENDS, ALL SHARES RANK PARI PASSU ON WINDING UP, NON REDEEMABLE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2013 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 : **500 ORDINARY shares held as at the date of this return**
Name: **TOBY GREEN**

Shareholding 2 : **500 ORDINARY shares held as at the date of this return**
Name: **GEMMA GREEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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