



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **BOWMIN LIMITED**

*Company Number:* **06925403**

*Date of this return:* **05/06/2013**

*SIC codes:* **56101**  
**56302**

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

*Situation of Registered Office:* **C/O ALBERT GOODMAN CBH**  
**LUPINS BUSINESS CENTRE 1-3 GREENHILL**  
**WEYMOUTH**  
**DORSET**  
**UNITED KINGDOM**  
**DT4 7SP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS JANICE ANITA**

*Surname:* **MINERS**

*Former names:*

*Service Address:* **CHURCH COTTAGE 14 NORTH SQUARE  
CHICKERELL  
WEYMOUTH  
DORSET  
UNITED KINGDOM  
DT3 4DX**

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*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR ASHLEY PETER**

*Surname:*                         **MINERS**

*Former names:*

*Service Address:*                **CHURCH COTTAGE 14 NORTH SQUARE  
CHICKERELL  
WEYMOUTH  
DORSET  
UNITED KINGDOM  
DT3 4DX**

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

*Date of Birth:*    **11/07/1988**                                *Nationality:*    **BRITISH**

*Occupation:*    **RESTAURATEUR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR GORDON ARTHUR**

*Surname:* **MINERS**

*Former names:*

*Service Address:* **CHURCH COTTAGE 14 NORTH SQUARE  
CHICKERELL  
WEYMOUTH  
DORSET  
UNITED KINGDOM  
DT3 4DX**

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

*Date of Birth:* **27/02/1955** *Nationality:* **BRITISH**  
*Occupation:* **RESTAURATEUR**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MRS JANICE ANITA**

*Surname:*                           **MINERS**

*Former names:*

*Service Address:*                **CHURCH COTTAGE 14 NORTH SQUARE  
CHICKERELL  
WEYMOUTH  
DORSET  
UNITED KINGDOM  
DT3 4DX**

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

*Date of Birth:*   **25/09/1962**                                *Nationality:*   **BRITISH**  
*Occupation:*    **RESTAURATEUR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>30000</b>
		<i>Aggregate nominal value</i>	<b>30000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

ALL RIGHTS ATTACHING TO ISSUED SHARES ARE AS DETAILED IN THE COMPANY'S ARTICLES.

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>20000</b>
		<i>Aggregate nominal value</i>	<b>20000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

ALL RIGHTS ATTACHING TO ISSUED SHARES ARE AS DETAILED IN THE COMPANY'S ARTICLES.

<b>Class of shares</b>	<b>ORDINARY C</b>	<i>Number allotted</i>	<b>10000</b>
		<i>Aggregate nominal value</i>	<b>10000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

ALL RIGHTS ATTACHING TO ISSUED SHARES ARE AS DETAILED IN THE COMPANY'S ARTICLES.

<b>Class of shares</b>	<b>ORDINARY D</b>	<i>Number allotted</i>	<b>5000</b>
		<i>Aggregate nominal value</i>	<b>5000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**ALL RIGHTS ATTACHING TO ISSUED SHARES ARE AS DETAILED IN THE COMPANY'S ARTICLES.**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>65000</b>
		<i>Total aggregate nominal value</i>	<b>65000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/06/2013 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* : **15000 ORDINARY A shares held as at the date of this return**  
*Name:* **GORDON ARTHUR MINERS**

*Shareholding 2* : **15000 ORDINARY A shares held as at the date of this return**  
*Name:* **JANICE ANITA MINERS**

*Shareholding 3* : **5000 ORDINARY C shares held as at the date of this return**  
*Name:* **ASHLEY PETER MINERS**

*Shareholding 4* : **10000 ORDINARY B shares held as at the date of this return**  
*Name:* **SYLVIA BOWRING**

*Shareholding 5* : **10000 ORDINARY B shares held as at the date of this return**  
*Name:* **PETER BOWRING**

*Shareholding 6* : **5000 ORDINARY D shares held as at the date of this return**  
*Name:* **BOWRING DISCRETIONARY TRUST**

*Shareholding 7* : **5000 ORDINARY C shares held as at the date of this return**  
*Name:* **GORDON MINERS ON BEHALF OF JAMES MINERS**

Name:

JANICE MINERS ON BEHALF OF JAMES MINERS

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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