



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **29/06/2011**

Company Name: **BOWMIN LIMITED**

Company Number: **06925403**

Date of this return: **05/06/2011**

SIC codes: **5530**
5540

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**

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**

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)

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

Prescribed particulars

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

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

Prescribed particulars

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

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

Prescribed particulars

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

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

Prescribed particulars

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/06/2011 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 : 15000 ORDINARY A shares held as at 2011-06-05
Name: GORDON ARTHUR MINERS

Shareholding 2 : 15000 ORDINARY A shares held as at 2011-06-05
Name: JANICE ANITA MINERS

Shareholding 3 : 5000 ORDINARY C shares held as at 2011-06-05
Name: ASHLEY PETER MINERS

Shareholding 4 : 10000 ORDINARY B shares held as at 2011-06-05
Name: SYLVIA BOWRING

Shareholding 5 : 10000 ORDINARY B shares held as at 2011-06-05
Name: PETER BOWRING

Shareholding 6 : 5000 ORDINARY D shares held as at 2011-06-05
Name: BOWRING DISCRETIONARY TRUST

Shareholding 7 : 5000 ORDINARY C shares held as at 2011-06-05
Name: GORDON MINERS ON BEHALF OF JAMES MINERS

Name:

JANICE MINERS ON BEHALF OF JAMES MINERS

Authorisation

Authenticated

This form was authorised by one of the following:

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