



Companies House

AR01 (ef)

Annual Return



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Company Name: **BOWERGRANGE GROUP HOLDINGS LIMITED**

Company Number: **06927178**

Date of this return: **08/06/2015**

SIC codes: **64203**

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

Situation of Registered Office: **MANOR PLACE ALBERT ROAD
BRAINTREE
ESSEX
UNITED KINGDOM
CM7 3JE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SIAN ALISON**

Surname: **BRAND**

Former names:

Service Address: **MANOR PLACE ALBERT ROAD
BRAINTREE
ESSEX
UNITED KINGDOM
CM7 3JE**

Company Director **1**

Type: **Person**
Full forename(s): **MARK PAUL**

Surname: **BRAND**

Former names:

Service Address: **17A FRIARS LANE
BRAINTREE
ESSEX
ENGLAND
CM7 9BL**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **17/05/1960** *Nationality:* **BRITISH**
Occupation: **PROPERTY DEVELOPER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING SHARES. RIGHT TO DIVIDEND AND TO PARTICIPATE IN A DISTRIBUTION. RIGHT TO CAPITAL AND TO PARTICIPATE IN A DISTRIBUTION(INCLUDING WINDING UP). NON-REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/06/2015 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 : **4 ORDINARY shares held as at the date of this return**
Name: **MARK BRAND**

Authorisation

Authenticated

This form was authorised by one of the following:

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