



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **25/07/2013**

Company Name: **BOWLER PLASTERING CONTRACTORS LIMITED**

Company Number: **07707389**

Date of this return: **15/07/2013**

SIC codes: **43310**

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

Situation of Registered Office: **205 OUTGANG LANE
SHEFFIELD
SOUTH YORKSHIRE
UNITED KINGDOM
S25 3QY**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MICHAEL TIMOTHY**

Surname: **BOWLER**

Former names:

Service Address: **53 BRINSWORTH HALL AVENUE
ROTHERHAM
SOUTH YORKSHIRE
UNITED KINGDOM
S60 5EH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/03/1981**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **TIMOTHY**

Surname: **BOWLER**

Former names:

Service Address: **4 NICKLEBY COURT
ROTHERHAM
SOUTH YORKSHIRE
UNITED KINGDOM
S60 5UA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/02/1958** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 100 |
| | | <i>Aggregate nominal value</i> | 100 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 100 |
| | | <i>Total aggregate nominal value</i> | 100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/07/2013 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 : **25 ORDINARY shares held as at the date of this return**
Name: **MICHAEL TIMOTHY BOWLER**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **KATHLEEN ANN BOWLER**

Shareholding 3 : **25 ORDINARY shares held as at the date of this return**
Name: **TIMOTHY BOWLER**

Shareholding 4 : **25 ORDINARY shares held as at the date of this return**
Name: **PAULINE DAWN BOWLER**

Authorisation

Authenticated

This form was authorised by one of the following:

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