



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **12/08/2015**

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Company Name: **Bow Boutique Of Ashby Limited**

Company Number: **08179071**

Date of this return: **05/08/2015**

SIC codes: **47710**

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

Situation of Registered Office: **57 HIGH STREET
IBSTOCK
LEICESTERSHIRE
ENGLAND
LE67 6LH**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MRS AVRIL MARY**

Surname: **FLOWERS**

Former names:

Service Address: **57 HIGH STREET
IBSTOCK
LEICESTERSHIRE
ENGLAND
LE67 6LH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/03/1968**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR PAUL DAVID**

Surname: **FLOWERS**

Former names:

Service Address: **57 HIGH STREET
IBSTOCK
LEICESTERSHIRE
ENGLAND
LE67 6LH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/12/1958** *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

FULLY REDEEMABLE SHARES WITH VOTING RIGHTS AND THE RIGHT TO PARTICIPATE IN A DISTRIBUTION ON WINDING UP OR A DIVIDEND DISTRIBUTION

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 05/08/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

The company has indicated that there are no changes to shareholder details; a full list was provided in one of the previous two returns.

Authorisation

Authenticated

This form was authorised by one of the following:

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