



Companies House

AR01 (ef)

Annual Return



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Company Name: **BOWOOD HOMES LTD**

Company Number: **08446339**

Date of this return: **15/03/2014**

SIC codes: **41202**

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

Situation of Registered Office: **BOWOOD HOUSE BROCKENHURST ROAD
ASCOT
BERKSHIRE
UNITED KINGDOM
SL5 9HB**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR LEE**

Surname: **CLARKE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/11/1968**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR RAYMOND WILLIAM**

Surname: **EMPSON**

Former names:

Service Address: **COPSE MANOR WOODLANDS ROAD EAST
VIRGINIA WATER
SURREY
GU25 4PH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/04/1959**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR GREG**

Surname: **GORMLEY**

Former names:

Service Address: **HOOKSTONE FARM HOOKSTONE LANE
WEST END
WOKING
SURREY
UNITED KINGDOM
GU24 9QP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/12/1969**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	300
		<i>Aggregate nominal value</i>	300
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

1 SHARE = 1 VOTE, EACH HAVING RIGHTS TO DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	300
		<i>Total aggregate nominal value</i>	300

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/03/2014 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 : **100 ORDINARY shares held as at the date of this return**
Name: **GREG GORMLEY**

Shareholding 2 : **100 ORDINARY shares held as at the date of this return**
Name: **LEE CLARKE**

Shareholding 3 : **100 ORDINARY shares held as at the date of this return**
Name: **RAYMOND EMPSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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