



Companies House

AR01 (ef)

Annual Return



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Company Name: **Bow Brook Consulting Limited**

Company Number: **09022993**

Date of this return: **02/05/2016**

SIC codes: **62020**

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

Situation of Registered Office: **TEMPLEMAN HOUSE C1 THE POINT OFFICE PARK
WEAVER ROAD
LINCOLN
LINCOLNSHIRE
UNITED KINGDOM
LN6 3QN**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MISS ELIZABETH CLAIRE**

Surname: **YATES**

Former names:

Service Address: **TEMPLEMAN HOUSE C1 THE POINT OFFICE PARK
WEAVER ROAD
LINCOLN
LINCOLNSHIRE
UNITED KINGDOM
LN6 3QN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1979**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

ALL SHARES RANK EQUALLY WITH REGARDS TO VOTING RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/05/2016 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ELIZABETH CLAIRE YATES**

Authorisation

Authenticated

This form was authorised by one of the following:

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