



Companies House

AR01 (ef)

Annual Return



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Company Name: **BLUE BOWL INVESTMENTS LIMITED**

Company Number: **NI611543**

Date of this return: **05/03/2014**

SIC codes: **64304**

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

Situation of Registered Office: **45 DERAMORE PARK
BELFAST
NORTHERN IRELAND
BT9 5JX**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR ANDREW ISAAC DAVID**

Surname: **AGNEW**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **24/09/1973**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

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

Surname: **AGNEW**

Former names:

Service Address: **10 DRUMBO ROAD
BELFAST
NORTHERN IRELAND
BT27 5TX**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **05/11/1975** *Nationality:* **UK**

Occupation: **FINANCIAL DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS WORTH ONE VOTE			

Class of shares	ORDINARY A	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	5000
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE.			

Class of shares	ORDINARY B	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	5000
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE.			

Class of shares	ORDINARY C	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	5000
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	16
		<i>Total aggregate nominal value</i>	16

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/03/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ANDREW ISAAC DAVID AGNEW**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **SILE ANN TERESA AGNEW**

Shareholding 3 : **5 ORDINARY A shares held as at the date of this return**
Name: **SILE ANN TERESA AGNEW**

Name: **ANDREW ISAAC DAVID AGNEW**

Shareholding 4 : **5 ORDINARY B shares held as at the date of this return**
Name: **SILE ANN TERESA AGNEW**

Name: **ANDREW ISAAC DAVID AGNEW**

Shareholding 5 : **4 ORDINARY C shares held as at the date of this return**
Name: **ANDREW ISAAC DAVID AGNEW**

Name: **SILE ANN TERESA AGNEW**

Authorisation

Authenticated

This form was authorised by one of the following:

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