



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BOWDON PROPERTIES LIMITED**

Company Number: **04865230**

Date of this return: **13/08/2011**

SIC codes: **7020**

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

Situation of Registered Office: **BOWDON HOUSE
JUNIPER COURT
ALTRINCHAM
CHESHIRE
WA15 8AB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **BERNARD ANTHONY**

Surname: **WILCOX**

Former names:

Service Address: **246 ASHLEY ROAD
HALE
ALTRINCHAM
CHESHIRE
WA15 9ND**

Company Director **1**

Type: **Person**

Full forename(s): **PAUL**

Surname: **BELTON**

Former names:

Service Address: **2 ALBERT ROAD
HALE
ALTRINCHAM
CHESHIRE
WA15 9AN**

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

Date of Birth: **29/09/1971** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Company Director 2

Type: **Person**

Full forename(s): **MR JONATHAN MARK**

Surname: **WHALLEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **29/12/1960**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Company Director **3**

Type: **Person**
Full forename(s): **BERNARD ANTHONY**

Surname: **WILCOX**

Former names:

Service Address: **246 ASHLEY ROAD**
 HALE
 ALTRINCHAM
 CHESHIRE
 WA15 9ND

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

Date of Birth: **30/03/1956** *Nationality:* **BRITISH**
Occupation: **MANAGER**

Company Director 4

Type: **Person**
Full forename(s): **ELIZABETH MARY**

Surname: **WILCOX**

Former names:

Service Address: **246 ASHLEY ROAD
HALE
ALTRINCHAM
CHESHIRE
WA15 9ND**

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

Date of Birth: **19/06/1964** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
SEE M&A			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/08/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **20258 ORDINARY shares held as at 2011-08-13**
Name: **JONATHAN MARK WHALLEY**

Shareholding 2 : **32021 ORDINARY shares held as at 2011-08-13**
Name: **ELIZABETH MARY WILCOX**

Shareholding 3 : **32021 ORDINARY shares held as at 2011-08-13**
Name: **BERNARD ANTHONY WILCOX**

Shareholding 4 : **15700 ORDINARY shares held as at 2011-08-13**
Name: **PAUL DAVID BELTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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