



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **14/04/2009**

Company Name: **BOWIE CONSTRUCTION LTD**

Company Number: **06206168**

Company Details

Period Ending: **10/04/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

4521

*Registered Office
Address:*

**62 HIGH STREET
HAVERHILL
SUFFOLK
CB9 8AR**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **RACHEL HELEN CLAYDEN**

Address: **4 THE GROVE
LINTON
CAMBRIDGESHIRE
CB21 4UQ**

Director 1 :

Name: **ANDREW JAMES BOWIE**

Address: **4 THE GROVE
LINTON
CAMBRIDGESHIRE
CB21 4UQ**

Date of Birth: **09/07/1971** *Nationality:* **BRITISH**

Occupation: **CONTRACTS MANAGER**

Director 2 :

Name: **IAN PATRICK BOWIE**

Address: **THE WILLOWS GLEMSFORD
SUDBURY
SUFFOLK
CO10 7GZ**

Date of Birth: **12/02/1946** *Nationality:* **BRITISH**

Occupation: **MANAGER**

Director 3 :

Name: **ROBERT MICHAEL BOWIE** Address: **119 WESTWARD DEALS
KEDINGTON
HAVERHILL
SUFFOLK
CB9 7PW**

Date of Birth: **18/04/1974** Nationality: **BRITISH** Occupation: **SITE MANAGER**

Director 4 :

Name: **ROY PATRICK BOWIE** Address: **36 DANE CLOSE
KEDINGTON
HAVERHILL
SUFFOLK
CB9 7NX**

Date of Birth: **23/09/1978** Nationality: **BRITISH** Occupation: **FENCING**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100

TOTALS

100	GBP100
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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

55 ORDINARY Shares held as at 10/04/2009

Name:

ANDREW BOWIE

Address:

Shareholding 2:

35 ORDINARY Shares held as at 10/04/2009

Name:

ROBERT MICHAEL BOWIE

Address:

Shareholding 3:

9 ORDINARY Shares held as at 10/04/2009

Name:

ROY PATRICK BOWIE

Address:

Shareholding 4:

1 ORDINARY Shares held as at 10/04/2009

Name:

IAN PATRICK BOWIE

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **14/04/2009**

Authenticated: **Yes (E/W)**