



Companies House

AR01 (ef)

Annual Return



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Company Name: **BOWDON PROPERTIES LIMITED**

Company Number: **04865230**

Date of this return: **13/08/2015**

SIC codes: **68209**

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): **MR BERNARD ANTHONY**

Surname: **WILCOX**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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 2

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

Surname: **WILCOX**

Former names:

Service Address recorded as Company's registered office

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

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

Occupation: **MANAGER**

Company Director 3

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

Surname: **WILCOX**

Former names:

Service Address recorded as Company's registered office

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>	84300
		<i>Aggregate nominal value</i>	84.3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<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>	84300
		<i>Total aggregate nominal value</i>	84.3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/08/2015 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 : **20258 ORDINARY shares held as at the date of this return**
Name: **JONATHAN MARK WHALLEY**

Shareholding 2 : **32021 ORDINARY shares held as at the date of this return**
Name: **ELIZABETH MARY WILCOX**

Shareholding 3 : **32021 ORDINARY shares held as at the date of this return**
Name: **BERNARD ANTHONY WILCOX**

Authorisation

Authenticated

This form was authorised by one of the following:

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