



Companies House

AR01 (ef)

Annual Return



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X4DZM677

Company Name: **BOWERLAND LIMITED**

Company Number: **03414746**

Date of this return: **05/08/2015**

SIC codes: **47599**
62020

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

Situation of Registered Office: **SEVENACRES, BOWERLAND LANE**
LINGFIELD
SURREY
RH7 6DF

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PETER JOHN**

Surname: **KINGHAM**

Former names:

Service Address: **SEVENACRES BOWERLAND LANE
LINGFIELD
SURREY
RH7 6DF**

Company Director ***1***

Type: **Person**

Full forename(s): **DIANA MARGARET**

Surname: **KINGHAM**

Former names:

Service Address: **SEVEN ACRES BOWERLAND LANE
LINGFIELD
SURREY
RH7 6DF**

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

Date of Birth: **05/07/1956** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR PETER JOHN**

Surname: **KINGHAM**

Former names:

Service Address: **SEVENACRES BOWERLAND LANE
LINGFIELD
SURREY
RH7 6DF**

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

Date of Birth: **06/04/1956** *Nationality:* **BRITISH**
Occupation: **COMPANY 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

Prescribed particulars

FULL VOTING AND DIVIDEND RIGHTS. FULL RIGHTS TO DIVIDENDS AND CAPITAL ON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/08/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **DIANA MARGARET KINGHAM**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **PETER JOHN KINGHAM**

Authorisation

Authenticated

This form was authorised by one of the following:

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