



Companies House

**AR01** (ef)

**Annual Return**



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**X4YCIQ3Q**

*Company Name:* **BOWSTONE ENTERPRISES (DISLEY) LIMITED**

*Company Number:* **01378894**

*Date of this return:* **09/01/2016**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **BOWSTONE GATE FARM  
BOWSTONE GATE  
DISLEY  
CHESHIRE  
SK12 2AW**

**Officers of the company**

*Company Director*    ***1***

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

*Surname:*                            **BUCKLEY**

*Former names:*

*Service Address:*                **BOWSTONE GATE FARM HIGHER DISLEY  
STOCKPORT  
CHESHIRE  
ENGLAND  
SK12 2AW**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/06/1955**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR THOMAS EDWARD**

*Surname:* **BUCKLEY**

*Former names:*

*Service Address:* **BOWSTONE GATE FARM  
HR DISLEY  
STOCKPORT  
CHESHIRE  
SK12 2AN**

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

*Date of Birth:* **\*\*/02/1926** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY SECRETARY**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MRS ANNE MARGARET**

*Surname:*                         **LEE**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/09/1952**

*Nationality:*    **BRITISH**

*Occupation:*    **TEACHER**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**ONE VOTE PER SHARE WITH THE CHAIRPERSON HAVING A SECOND OR CASTING VOTE**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/01/2016 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **THOMAS EDWARD BUCKLEY**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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