



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **13/08/2009**

Company Name: **BOWDON PROPERTIES LIMITED**

Company Number: **04865230**

Company Details

Period Ending: **13/08/2009**

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

Principal Business Activities:

SIC codes:

7020

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**BOWDON HOUSE
JUNIPER COURT
ALTRINCHAM
CHESHIRE
WA15 8AB**

Details of Officers of the Company

Company Secretary 1:

Name: **BERNARD ANTHONY
WILCOX**

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

Director 1 :

Name: **PAUL BELTON**

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

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

Director 2 :

Name: **MR JONATHAN MARK
WHALLEY**

Address: **151B STOCKPORT ROAD
TIMPERLEY
ALTRINCHAM
CHESHIRE
WA15 7LT**

Date of Birth: **29/12/1960** *Nationality:* **BRITISH** *Occupation:* **CONSULTANT**

Director 3 :

Name: **BERNARD ANTHONY
WILCOX**

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

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

Nationality: **BRITISH**

Occupation: **MANAGER**

Director 4 :

Name: **ELIZABETH MARY WILCOX**

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

Date of Birth: **19/06/1964**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

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	100000	GBP1000
<i>TOTALS</i>		
	100000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

20258 ORDINARY Shares held as at 13/08/2009

Name:

JONATHAN MARK WHALLEY

Address:

Shareholding 2:

32021 ORDINARY Shares held as at 13/08/2009

Name:

ELIZABETH MARY WILCOX

Address:

Shareholding 3:

32021 ORDINARY Shares held as at 13/08/2009

Name:

BERNARD ANTHONY WILCOX

Address:

Shareholding 4:

15700 ORDINARY Shares held as at 13/08/2009

Name:

PAUL DAVID BELTON

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **13/08/2009**

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