



Companies House

AR01 (ef)

Annual Return



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Company Name: **BOWOOD COURT RESIDENTS ASSOCIATION LIMITED**

Company Number: **03896617**

Date of this return: **20/12/2013**

SIC codes: **98000**

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

Situation of Registered Office: **3 BOWOOD COURT
BLACKPOOL
LANCASHIRE
FY3 7SD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **BARBARA ANNE**

Surname: **DAGGER**

Former names:

Service Address: **3 BOWOOD COURT
BLACKPOOL
LANCASHIRE
FY3 7SD**

Company Director **1**

Type: **Person**

Full forename(s): **BETTY BLAYLOCK**

Surname: **ANDERSON**

Former names:

Service Address: **2 BOWOOD COURT
BLACKPOOL
LANCASHIRE
FY3 7SD**

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

Date of Birth: **24/12/1922** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Company Director 2

Type: **Person**
Full forename(s): **BARBARA ANNE**

Surname: **DAGGER**

Former names:

Service Address: **3 BOWOOD COURT
BLACKPOOL
LANCASHIRE
FY3 7SD**

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

Date of Birth: **02/09/1950** *Nationality:* **BRITISH**
Occupation: **FINANCIAL CONTROLLER**

Company Director **3**

Type: **Person**
Full forename(s): **LAWRENCE SIDNEY GEORGE**

Surname: **MYERS**

Former names:

Service Address: **65 HIGH STREET
GREAT ECCLESTON
LANCASHIRE
PR3 0YB**

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

Date of Birth: **01/10/1969** *Nationality:* **BRITISH**
Occupation: **SALES DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **GARY KENNETH**

Surname: **PENDLEBURY**

Former names:

Service Address: **7 BOWOOD COURT
BLACKPOOL
LANCASHIRE
FY3 7SD**

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

Date of Birth: **07/05/1954** *Nationality:* **BRITISH**

Occupation: **PLASTERING CONTRACTOR**

Company Director **5**

Type: **Person**

Full forename(s): **PETER**

Surname: **STUBBS**

Former names:

Service Address: **23 BROMLEY CLOSE
BLACKPOOL
LANCASHIRE
UNITED KINGDOM
FY2 0SD**

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

Date of Birth: **13/04/1958** *Nationality:* **BRITISH**

Occupation: **AGRO INSPECTOR**

Company Director **6**

Type: **Person**

Full forename(s): **CHRISTINE ANGELA**

Surname: **VERITY**

Former names:

Service Address: **4 BOWOOD COURT
BLACKPOOL
LANCASHIRE
FY3 7SD**

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

Date of Birth: **07/09/1947**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 7

Type: **Person**
Full forename(s): **MARIA LOUISE**

Surname: **WOMACK**

Former names:

Service Address: **39 HOLTS LANE
POULTON-LE-FYLDE
LANCASHIRE
ENGLAND
FY6 8HP**

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

Date of Birth: **01/09/1966** *Nationality:* **BRITISH**
Occupation: **CIVIL SERVANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	16
		<i>Aggregate nominal value</i>	16
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 VOTE PER 2 SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	16
		<i>Total aggregate nominal value</i>	16

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/12/2013 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 : **2 ORDINARY shares held as at the date of this return**
Name: **BARBARA ANNE DAGGER**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **BETTY BLAYLOCK ANDERSON**

Shareholding 3 : **2 ORDINARY shares held as at the date of this return**
Name: **MARIA LOUISE CROSS**

Shareholding 4 : **2 ORDINARY shares held as at the date of this return**
Name: **CHRISTINE VERITY**

Shareholding 5 : **2 ORDINARY shares held as at the date of this return**
Name: **GARY KENNETH PENDLEBURY**

Shareholding 6 : **2 ORDINARY shares held as at the date of this return**
Name: **PETER STUBBS**

Shareholding 7 : **4 ORDINARY shares held as at the date of this return**

Name:

LAWRENCE SIDNEY GEORGE MYERS

Authorisation

Authenticated

This form was authorised by one of the following:

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