



Annual Return

Company Name: **BOWEN CATERING LTD**

Company Number: **09479200**



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Company Name: **BOWEN CATERING LTD**

Company Number: **09479200**

Date of this return: **09/03/2016**

Sic Codes: **56290**

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

Situation of **FLAT 4 HAMILTON COURT TRAFALGAR ROAD MOSELEY**

Registered Office: **BIRMINGHAM**

ENGLAND B13 8BL

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **MRS JUDITH ANNE**
Surname: **BOWEN**
Service Address: **34 KILCOTE ROAD SOLIHULL**
ENGLAND B90 1NP

Company Director 1

Type: **Person**
Full Forename(s): **MR MATTHEW RORY**
Surname: **BOWEN**
Service Address: **34 KILCOTE ROAD SOLIHULL**
ENGLAND B90 1NP

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/09/1983** Nationality: **BRITISH**
Occupation: **FREELANCE**
CHEF

Statement of Capital (Share Capital)

Class of Shares:	ORD	Number allotted	1
Currency:	GBP	Aggregate nominal value:	1

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1
		Total aggregate nominal value:	1
		Total aggregate amount unpaid:	1

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 9th March 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1: **1 ORD shares held as at the date of this return**
Name: **MATTHEW RORY BOWEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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

