



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **BOWHILL DEVELOPMENT COMPANY LIMITED**

Company Number: **00548908**



Received for filing in Electronic Format on the: **12/02/2019**

X7Z4DSG1

Company Name: **BOWHILL DEVELOPMENT COMPANY LIMITED**

Company Number: **00548908**

Confirmation Statement date: **28/01/2019**

Statement date:

Sic Codes: **41100**

Principal activity description: **Development of building projects**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1500
Currency:	GBP	Aggregate nominal value:	1500
Prescribed particulars			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1500
		Total aggregate nominal value:	1500
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **350 ORDINARY shares held as at the date of this confirmation statement**

Name: **KATHLEEN MARGARET BURGESS**

Shareholding 2: **230 ORDINARY shares held as at the date of this confirmation statement**

Name: **NICHOLAS BURGESS**

Shareholding 3: **117 ORDINARY shares held as at the date of this confirmation statement**

Name: **ANDREW MARK DUNN**

Shareholding 4: **117 ORDINARY shares held as at the date of this confirmation statement**

Name: **FRAZER JOHN DUNN**

Shareholding 5: **116 ORDINARY shares held as at the date of this confirmation statement**

Name: **JONATHAN DUNN**

Shareholding 6: **240 ORDINARY shares held as at the date of this confirmation statement**

Name: **CAROLYN ELIZABETH HILL**

Shareholding 7: **100 ORDINARY shares held as at the date of this confirmation statement**

Name: **DAPHNE MURIEL PEGG**

Shareholding 8: **230 ORDINARY shares held as at the date of this confirmation statement**

Name: **JULIE WYKES**

Confirmation Statement

I confirm that all information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement

Authorisation

Authenticated

This form was authorised by one of the following:

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