



Companies House

**AR01** (ef)

**Annual Return**



X4JXP6DV

Received for filing in Electronic Format on the: **11/11/2015**

---

*Company Name:* **Bowesfield Properties Limited**

*Company Number:* **02032032**

*Date of this return:* **24/10/2015**

*SIC codes:* **82990**  
**68209**

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

*Situation of Registered Office:* **MANDALE HOUSE 5 NEVILLE ROAD**  
**NORTH TEES INDUSTRIAL ESTATE**  
**STOCKTON ON TEES**  
**ENGLAND**  
**TS18 2RD**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

ANDERSON BARROWCLIFF LLP WATERLOO HOUSE  
TEESDALE SOUTH  
THORNABY PLACE  
THORNABY ON TEES  
ENGLAND  
TS17 6SA

---

*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)  
Register of debenture holders (section 743)

---

## Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR JOSEPH**

*Surname:* **DARRAGH**

*Former names:*

*Service Address:* **MANDALE HOUSE 5 NEVILLE ROAD  
NORTH TEES INDUSTRIAL ESTATE  
STOCKTON ON TEES  
ENGLAND  
TS18 2RD**

---

## *Company Secretary 2*

*Type:* **Person**  
*Full forename(s):* **PAULA**

*Surname:* **DAVIDSON**

*Former names:*

*Service Address:* **12 ANNIGATE CLOSE WYNYARD  
BILLINGHAM  
ENGLAND  
TS22 5ST**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR DAVID IAN**

*Surname:*                **HARRIMAN**

*Former names:*

*Service Address:*        **SALTERGILL HALL LOW WORSALL  
YARM  
UNITED KINGDOM  
TS15 9PG**

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

*Date of Birth:*    **\*\*/03/1956**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>14750</b>
		<i>Aggregate nominal value</i>	<b>14750</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*

EVERY MEMBER SHALL HAVE ONE VOTE FOR EACH SHARE OF WHICH HE/SHE IS THE HOLDER

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>14750</b>
		<i>Total aggregate nominal value</i>	<b>14750</b>

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/10/2015 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* : **14750 ORDINARY shares held as at the date of this return**  
*Name:* **DAVID IAN HARRIMAN**

---

## *Authorisation*

*Authenticated*

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

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