



Companies House

AR01 (ef)

Annual Return



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Company Name: **BOW GREEN DEVELOPMENTS LIMITED**

Company Number: **02057963**

Date of this return: **06/12/2014**

SIC codes: **68209**

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

Situation of Registered Office: **4 SOUTHPORT ROAD
CHORLEY
LANCS
PR7 1LD**

Single Alternative Inspection Location (SAIL)

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

**4 SOUTHPORT ROAD
CHORLEY
LANCASHIRE
UNITED KINGDOM
PR7 1LD**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS HELEN JANE**

Surname: **LEITH**

Former names:

Service Address: **SUITE 2A MARSLAND HOUSE MARSLAND ROAD
SALE
CHESHIRE
ENGLAND
M33 3AQ**

Company Director ***I***

Type: **Person**

Full forename(s): **MS ANDREA MAXINE**

Surname: **RUBIN**

Former names:

Service Address: **FLAT H 15 WEST HEATH ROAD
LONDON
NW3 7UU**

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

Date of Birth: **08/08/1964** *Nationality:* **BRITISH**

Occupation: **RETAIL SALES MANAGER**

Company Director **2**

Type: **Person**

Full forename(s): **MRS ANITA DEBRA**

Surname: **RUBIN**

Former names:

Service Address: **APPARTMENT 5 HIGH LAWN
EAST DOWNS ROAD BOWDON
ALTRINCHAM
CHESHIRE
WA14 2LG**

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

Date of Birth: **11/08/1943**

Nationality: **BRITISH**

Occupation: **SECRETARY**

Company Director **3**

Type: **Person**

Full forename(s): **JEREMY NEIL**

Surname: **RUBIN**

Former names:

Service Address: **11 DELAHAYS DRIVE
HALE
ALTRINCHAM
CHESHIRE
WA15 8DF**

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

Date of Birth: **13/09/1965** *Nationality:* **BRITISH**

Occupation: **COMMERCIAL PROPERTY
AGENT**

Company Director 4

Type: **Person**

Full forename(s): **MR MARK RODNEY MEEK**

Surname: **RUBIN**

Former names:

Service Address: **5 HIGH LAWN
33 EAST DOWNS ROAD BOWDON
ALTRINCHAM
CHESHIRE
WA14 2LG**

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

Date of Birth: **15/06/1939** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **LARA JACQUELINE MEEK**

Surname: **SLAGER**

Former names:

Service Address: **43 WEST 64TH. STREET, BROADWAY,
PENTHOUSE
NEW YORK
10023
USA**

Country/State Usually Resident: **USA**

Date of Birth: **01/03/1971** *Nationality:* **BRITISH**

Occupation: **FINANCIAL CONSULTANT
RECRUITME**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS AND RIGHTS TO PROFIT AND CAPITAL DISTRIBUTIONS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/12/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **MARK RODNEY MEEK RUBIN**

Shareholding 2 : **99 ORDINARY shares held as at the date of this return**
Name: **BOOTH ESTATES LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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