



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **18/11/2014**

**X3KWPBA8**

*Company Name:* **Bowden Tollit & Associates Limited**

*Company Number:* **02663851**

*Date of this return:* **18/11/2014**

*SIC codes:* **13921**

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

*Situation of Registered Office:* **9 GREAT CHESTERFORD COURT LONDON ROAD  
GREAT CHESTERFORD  
SAFFRON WALDEN  
ESSEX  
UNITED KINGDOM  
CB10 1PF**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR COLIN DAVID**

*Surname:* **BOWDEN**

*Former names:*

*Service Address:* **54 MUSWELL ROAD  
MUSWELL HILL  
LONDON  
UNITED KINGDOM  
N10 2BE**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR COLIN DAVID**

*Surname:*                            **BOWDEN**

*Former names:*

*Service Address:*                **54 MUSWELL ROAD**  
   **MUSWELL HILL**  
   **LONDON**  
   **UNITED KINGDOM**  
   **N10 2BE**

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

*Date of Birth:*    **08/06/1950**                                *Nationality:*    **BRITISH**  
*Occupation:*    **CONTRACT FURNISHING**  
   **CONSULTANT**

---

*Company Director* 2

*Type:* **Person**

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

*Surname:* **TOLLIT**

*Former names:*

*Service Address:* **40 BEAUMONT AVENUE  
ST ALBANS  
HERTFORDSHIRE  
UNITED KINGDOM  
AL1 4TJ**

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

*Date of Birth:* **20/05/1960** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR CONTRACT  
FURNISHING C**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY "A"</b>	<i>Number allotted</i>	<b>12000</b>
		<i>Aggregate nominal value</i>	<b>12000</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*

**FULL VOTING RIGHTS AS PER MEMORANDUM AND ARTICLES**

<b>Class of shares</b>	<b>ORDINARY "B"</b>	<i>Number allotted</i>	<b>12000</b>
		<i>Aggregate nominal value</i>	<b>12000</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*

**THESE SHARES HOLD NO VOTING RIGHTS**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>24000</b>
		<i>Total aggregate nominal value</i>	<b>24000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/11/2014 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* : **6000 ORDINARY "A" shares held as at the date of this return**  
*Name:* **COLIN DAVID BOWDEN**

*Shareholding 2* : **6000 ORDINARY "B" shares held as at the date of this return**  
*Name:* **SARAH TESLING BOWDEN**

*Shareholding 3* : **6000 ORDINARY "A" shares held as at the date of this return**

*Name:* CHRISTOPHER DAVID TOLLIT

*Shareholding 4* : 6000 ORDINARY "B" shares held as at the date of this return

*Name:* JULIE MARGARET TOLLIT

---

### *Authorisation*

*Authenticated*

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

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