



Companies House

AR01 (ef)

Annual Return



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Company Name: **Bowyer Street Limited**

Company Number: **02907635**

Date of this return: **28/02/2016**

SIC codes: **99999**

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

Situation of Registered Office: **CHURCHFIELD HOUSE 36 VICAR STREET
DUDLEY
WEST MIDLANDS
ENGLAND
DY2 8RG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JUDITH**

Surname: **TURNER**

Former names:

Service Address: **31 BROAD OAKS ROAD
SOLIHULL
WEST MIDLANDS
ENGLAND
B91 1JA**

Company Director **1**

Type: **Person**
Full forename(s): **MR RAYMOND GEORGE**

Surname: **TURNER**

Former names:

Service Address: **31 BROAD OAKS ROAD**
 SOLIHULL
 WEST MIDLANDS
 ENGLAND
 B91 1JA

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1943** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS JUDITH**

Surname: **TURNER**

Former names:

Service Address: **31 BROAD OAKS ROAD
SOLIHULL
WEST MIDLANDS
ENGLAND
B91 1JA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1945** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARES	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF A COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2016 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 shares held as at the date of this return
Name: VANESSA JOY SARGENT

Shareholding 2 : 1 ORDINARY SHARES shares held as at the date of this return
Name: JUSTIN ANDREW TURNER

Authorisation

Authenticated

This form was authorised by one of the following:

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