



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **STRIKEBOW LIMITED**

*Company Number:* **02355324**

*Date of this return:* **22/06/2013**

*SIC codes:* **41100**

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

*Situation of Registered Office:* **ORWELL HOUSE 50 HIGH STREET  
HUNGERFORD  
BERKSHIRE  
RG17 0NE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS SANDRA ANN**

*Surname:* **BROOKS**

*Former names:*

*Service Address:* **3 SANDEN CLOSE  
HUNGERFORD  
BERKSHIRE  
RG17 0LA**

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## *Company Secretary 2*

*Type:* **Person**  
*Full forename(s):* **SUSAN MARGARET**

*Surname:* **BURNELL**

*Former names:*

*Service Address:* **4 CHURCH WAY  
HUNGERFORD  
BERKSHIRE  
RG17 0JX**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **JOHN PATRICK ANTHONY**

*Surname:*                **COX**

*Former names:*

*Service Address:*        **AVON HOUSE  
35 CHURCH STREET  
HUNGERFORD  
BERKSHIRE  
RG17 0JH**

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

*Date of Birth:*    **12/02/1943**                      *Nationality:*    **BRITISH**

*Occupation:*    **BUSINESS EXECUTIVE**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **PETER RODNEY**

*Surname:* **SAVAGE**

*Former names:*

*Service Address:* **TEMPUS FUGIT  
THE PADDOCKS  
UPPER BEEDING  
SUSSEX  
BN44 3JW**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **05/01/1939** *Nationality:* **BRITISH**  
*Occupation:* **IMPORTER**

## Statement of Capital (Share Capital)

|                        |                 |                                |              |
|------------------------|-----------------|--------------------------------|--------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>80000</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>80000</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0</b>     |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>     |

### *Prescribed particulars*

THE ORDINARY SHARE CAPITAL HAS FULL VOTING RIGHTS, FULL RIGHTS TO PARTICIPATE IN DISTRIBUTION OF DIVIDENDS & CAPITAL AND HAVE NO SPECIAL TERMS AND CONDITIONS RELATING TO THEM IN RESPECT OF OPTIONS OR REDEMPTION.

## Statement of Capital (Totals)

|                 |            |                                      |              |
|-----------------|------------|--------------------------------------|--------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>80000</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>80000</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/06/2013 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* : 20000 ORDINARY shares held as at the date of this return  
*Name:* S.M. BURNELL

*Shareholding 2* : 20000 ORDINARY shares held as at the date of this return  
*Name:* PETER RODNEY SAVAGE

*Shareholding 3* : 20000 ORDINARY shares held as at the date of this return  
*Name:* J.P.A. COX

*Shareholding 4* : 20000 ORDINARY shares held as at the date of this return  
*Name:* JAYBORTH PROPERTIES LIMITED

## *Authorisation*

*Authenticated*

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

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