



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **J. BOWN & CO. (DUKINFIELD) LIMITED**

Company Number: **00375500**

Date of this return: **20/09/2013**

SIC codes: **25990**

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

Situation of Registered Office: **DUKINFIELD IRON WORKS
DUKINFIELD,
CHESHIRE
SK16 4PQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **HEATHER MCLELLAN**

Surname: **SIMPSON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **CHARLES HERBERT**

Surname: **BOWN**

Former names:

Service Address: **19 LINDEN ROAD
STALYBRIDGE
CHESHIRE
SK15 2SL**

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

Date of Birth: **15/07/1927** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Company Director 2

Type: **Person**

Full forename(s): **DAVID JOHN GRAHAM**

Surname: **BOWN**

Former names:

Service Address: **62 MOTTRAM OLD ROAD
STALYBRIDGE
CHESHIRE
SK15 2TE**

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

Date of Birth: **02/04/1955**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Company Director **3**

Type: **Person**
Full forename(s): **MICHAEL HENRY**

Surname: **BOWN**

Former names:

Service Address: **BRECKS FARM
STYPERSON
WHITLEY GREEN
CHESHIRE
SK10 5SH**

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

Date of Birth: **09/06/1949** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4002
		<i>Aggregate nominal value</i>	4002
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL ORDINARY SHARES CARRY EQUAL RIGHTS WITH REGARD TO VOTING, CAPITAL INCOME AND DIVIDENDS. THE COMPANY HAS THE OPTION TO REDUCE ITS SHARE CAPITAL AND ANY CAPITAL REDEMPTION RESERVE OR SHARE PREMIUM ACCOUNT IN ANY MANNER AUTHORISED BY LAW.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4002
		<i>Total aggregate nominal value</i>	4002

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/09/2013 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 : **2001 ORDINARY shares held as at the date of this return**
Name: **MICHAEL HENRY BOWN**

Shareholding 2 : **1901 ORDINARY shares held as at the date of this return**
Name: **DAVID JOHN GRAHAM BOWN**

Shareholding 3 : **100 ORDINARY shares held as at the date of this return**
Name: **CHARLES HERBERT BOWN**

Authorisation

Authenticated

This form was authorised by one of the following:

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