



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **12/06/2015**

X49DAZK0

Company Name: **CHARLES OWEN AND COMPANY (BOW) LIMITED**

Company Number: **01168237**

Date of this return: **29/04/2015**

SIC codes: **22290**
32300
46420

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

Situation of Registered Office: **ROYAL WORKS**
CROESFOEL INDUSTRIAL PARK
RHOSTYLLEN
WREXHAM
LL14 4BJ

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JULIA RHODES**

Surname: **BUREK**

Former names:

Service Address: **3 PEMBROKE CLOSE
CHESTER
CH4 7BS**

Company Secretary 2

Type: **Person**
Full forename(s): **MR MICHAEL JOHN**

Surname: **CLARKSON**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**

Full forename(s): **MR OWEN LAURIE**

Surname: **BUREK**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **15/09/1987**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR ROY OWEN**

Surname: **BUREK**

Former names:

Service Address: **3 PEMBROKE CLOSE
CHESTER
CH4 7BS**

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

Date of Birth: **06/07/1957** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	DEFERRED	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	200
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NON VOTING, DIVIDEND PAID, NOMINAL VALUE ONLY, CAN BE REDEEMED BY THE COMPANY OR SHAREHOLDER.

Class of shares	ORDINARY	<i>Number allotted</i>	800
		<i>Aggregate nominal value</i>	800
<i>Currency</i>	GBP	<i>Amount paid per share</i>	800
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING, DIVIDEND PAID,CAN BE REDEEMED BY THE COMPANY OR SHAREHOLDER.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/04/2015 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 : 100 DEFERRED shares held as at the date of this return
Name: R.O. BUREK

Shareholding 2 : 0 DEFERRED shares held as at the date of this return
100 shares transferred on 2014-12-01
Name: R. HONE

Shareholding 3 : 50 ORDINARY shares held as at the date of this return

Name: **A C BUREK**

Shareholding 4 : **349 ORDINARY shares held as at the date of this return**

Name: **J.R. BUREK**

Shareholding 5 : **351 ORDINARY shares held as at the date of this return**

Name: **R.O. BUREK**

Shareholding 6 : **50 ORDINARY shares held as at the date of this return**

Name: **O. BUREK**

Shareholding 7 : **100 DEFERRED shares held as at the date of this return**

Name: **DENISE BENNETT**

Authorisation

Authenticated

This form was authorised by one of the following:

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