



Companies House

**AR01** (ef)

**Annual Return**



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**X4JXQZ4Y**

*Company Name:* **ORIGINAL B.T.C. LIMITED**

*Company Number:* **03650223**

*Date of this return:* **15/10/2015**

*SIC codes:* **46150**

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

*Situation of Registered Office:* **CURO HOUSE, GREENBOX WESTON HALL ROAD  
STOKE PRIOR  
BROMSGROVE  
WORCESTERSHIRE  
ENGLAND  
B60 4AL**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **BOWLES**

*Former names:*

*Service Address:* **THE OLD RECTORY  
CHURCH HANBOROUGH  
OXFORD  
OX29 8AB**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR CHARLES EDWARD PETER**

*Surname:*                **BOWLES**

*Former names:*

*Service Address:*        **4 DAWSON PLACE  
LONDON  
ENGLAND  
W2 4TJ**

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

*Date of Birth:*    **\*\*/02/1986**                      *Nationality:*    **BRITISH**

*Occupation:*    **GENERAL MANAGER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR PETER ROBERT**

*Surname:* **BOWLES**

*Former names:*

*Service Address:* **THE OLD RECTORY  
CHURCH HANBOROUGH  
OXFORD  
OX29 8AB**

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

*Date of Birth:* **\*\*/01/1957** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>2</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*

AS PER COMPANIES ACT 1985 TABLE A

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/10/2015 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* : 400 ORDINARY shares held as at the date of this return  
*Name:* PETER ROBERT BOWLES

*Shareholding 2* : 400 ORDINARY shares held as at the date of this return  
*Name:* JULIA RAE BOWLES

*Shareholding 3* : 200 ORDINARY shares held as at the date of this return  
*Name:* CHARLES BOWLES

## *Authorisation*

*Authenticated*

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

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