



Companies House
— for the record —

AR01 (ef)

Annual Return



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X2KW5RNV

Company Name: **BWLCH ESTATES LIMITED**

Company Number: **05619385**

Date of this return: **11/11/2013**

SIC codes: **55300**

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

Situation of Registered Office: **PLAS ADERYN 89 MARINE DRIVE
RHOS ON SEA
COLWYN BAY
LL28 4PW**

Officers of the company

Company Secretary 1

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

Surname: **OWENS**

Former names:

Service Address: **PLAS ADERYN 89 MARINE DRIVE
RHOS ON SEA
COLWYN BAY
CONWY
LL28 4HT**

Company Director ***1***

Type: **Person**

Full forename(s): **MRS CHRISTINE**

Surname: **OWENS**

Former names:

Service Address: **PLAS ADERYN 89 MARINE DRIVE
RHOS ON SEA
COLWYN BAY
CONWY
LL28 4HT**

Country/State Usually Resident: **WALES**

Date of Birth: **22/01/1952** *Nationality:* **BRITISH**

Occupation: **CARAVAN PARK MANAGER**

Company Director **2**

Type: **Person**
Full forename(s): **STEVEN JEFFREY**

Surname: **OWENS**

Former names:

Service Address: **PLAS ADERYN 89 MARINE DRIVE
RHOS ON SEA
COLWYN BAY
CONWY
LL28 4HT**

Country/State Usually Resident: **WALES**

Date of Birth: **22/12/1954** *Nationality:* **BRITISH**
Occupation: **CARAVAN PARK MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE SHARE ONE VOTE			

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 11/11/2013 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 : **380 ORDINARY shares held as at the date of this return**
Name: **STEVEN OWENS**

Shareholding 2 : **380 ORDINARY shares held as at the date of this return**
Name: **CHRISTINE OWENS**

Shareholding 3 : **240 ORDINARY shares held as at the date of this return**
Name: **SAM OWENS**

Authorisation

Authenticated

This form was authorised by one of the following:

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