



**Companies House**  
— for the record —

# AR01 (ef)

## Annual Return

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*Company Name:* **ALLEN OWEN LIMITED**

*Company Number:* **02832126**

*Date of this return:* **16/06/2010**

*SIC codes:* **7414**

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

*Situation of Registered Office:* **69 PRINCESS VICTORIA STREET  
CLIFTON  
BRISTOL  
BS8 4DD**

### Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **CATHERINE GRACE**

*Surname:* **OWEN**

*Former names:*

*Service Address:* **3 HIGH STREET  
KINGSWOOD  
WOTTON UNDER EDGE  
GLOUCESTERSHIRE  
GL12 8RS**

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*Company Director* 1

*Type:* **Person**  
*Full forename(s):* CATHERINE GRACE

*Surname:* OWEN

*Former names:*

*Service Address:* **3 HIGH STREET  
KINGSWOOD  
WOTTON UNDER EDGE  
GLOUCESTERSHIRE  
GL12 8RS**

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* 04/02/1949 *Nationality:* BRITISH

*Occupation:* COMPANY SECRETARY

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **DR DAVID DEREK**

*Surname:* **OWEN**

*Former names:*

*Service Address:* **3 HIGH STREET  
KINGSWOOD  
WOTTON UNDER EDGE  
GLOUCESTERSHIRE  
GL12 8RS**

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

*Date of Birth:* **25/07/1949** *Nationality:* **BRITISH**

*Occupation:* **PROPERTY CONSULTANT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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>
<i>Prescribed particulars</i>			
<b>1 SHARE = 1 VOTE</b>			

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/06/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 1 ORDINARY shares held as at 2010-06-16  
*Name:* CATHERINE GRACE OWEN

*Shareholding 2* : 1 ORDINARY shares held as at 2010-06-16  
*Name:* DAVID DEREK OWEN

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### *Authorisation*

*Authenticated*

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

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