



Companies House

**AR01** (ef)

**Annual Return**



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**X34WCE7D**

*Company Name:* **OWENS RESTAURANT LIMITED**

*Company Number:* **03035794**

*Date of this return:* **21/03/2014**

*SIC codes:* **56101**

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

*Situation of Registered Office:* **SUITE C1 CONWAY HOUSE  
ACKHURST BUSINESS PARK, FOXHOLE ROAD  
CHORLEY  
LANCASHIRE  
UNITED KINGDOM  
PR7 1NY**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MRS HELEN BARBARA**

Surname: **D'CRUZ**

Former names:

Service Address: **48 CHURCH ROAD  
WEST KIRBY  
MERSEYSIDE  
CH48 0RP**

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MRS HELEN BARBARA**

Surname: **D'CRUZ**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/10/1959** Nationality: **BRITISH**

Occupation: **FINANCIAL CONTROLLER**

## *Company Director*    2

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

*Surname:*                         **HORSLEY**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **25/08/1956**                                *Nationality:*   **BRITISH**

*Occupation:*     **RESTAURANTEUR**

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## *Company Director*    3

*Type:*                                **Person**  
*Full forename(s):*                **MR ANDREW DAVID**

*Surname:*                         **PARKER**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **20/05/1968**                                *Nationality:*   **BRITISH**

*Occupation:*     **RESTAURANT MANAGER**

## 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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL RIGHTS</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 21/03/2014 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **GREEN ROOM (WIRRAL) LIMITED**

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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.