



Companies House

AR01 (ef)

Annual Return



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X47ETKRL

Company Name: **OWENS RESTAURANT LIMITED**

Company Number: **03035794**

Date of this return: **21/03/2015**

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
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**

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**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL RIGHTS			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/03/2015 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 : **2 ORDINARY shares held as at the date of this return**
Name: **GREEN ROOM (WIRRAL) LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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