



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **26/11/2014**

Company Name: **FRANK OWENS LTD**

Company Number: **NI044715**

Date of this return: **18/11/2014**

SIC codes: **56302**

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

Situation of Registered Office: **50 MAIN STREET
LIMAVADY
CO L'DERRY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR FRANCIS GARETH**

Surname: **OWENS**

Former names:

Service Address: **5 CAIRN A FINN AVENUE
LIMIVADY
CO DERRY
N IRELAND
BT49 ODG**

Company Director ***1***

Type: **Person**
Full forename(s): **MR DAMIAN**

Surname: **OWENS**

Former names:

Service Address: **4 , CLON RD
EGLINTON
CO DERRY
N IRELAND
BT47 3AX**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **10/11/1960** *Nationality:* **IRISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR FRANCIS GARETH**

Surname: **OWENS**

Former names:

Service Address: **5 CAIRN A FINN AVENUE
LIMAVADY
CO DERRY
N. IRELAND
BT49 ODG**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **04/12/1958** *Nationality:* **IRISH**

Occupation: **COMPANY DIRECTOR**

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>			
ORDINARY SHARES			

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 18/11/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **DAMIEN OWENS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **FRANCIS GARETH 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.