



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **29/09/2014**

Company Name: **DEBORAH OWEN LIMITED**

Company Number: **01009342**

Date of this return: **11/09/2014**

SIC codes: **96090**

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

Situation of Registered Office: **78 NARROW STREET
LIMEHOUSE
LONDON
UNITED KINGDOM
E14 8BP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS DEBORAH SCHABERT**

Surname: **OWEN**

Former names:

Service Address: **78 NARROW STREET
LIMEHOUSE
LONDON
UNITED KINGDOM
E14 8BP**

Company Director **1**

Type: **Person**

Full forename(s): **LORD DAVID ANTHONY LLEWELLYN**

Surname: **OWEN**

Former names:

Service Address: **78 NARROW STREET
LIMEHOUSE
LONDON
UNITED KINGDOM
E14 8BP**

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

Date of Birth: **02/07/1938** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS DEBORAH SCHABERT**

Surname: **OWEN**

Former names:

Service Address: **78 NARROW STREET
LIMEHOUSE
LONDON
UNITED KINGDOM
E14 8BP**

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

Date of Birth: **08/07/1942**

Nationality: **U.K./U.S. CITIZEN**

Occupation: **LITERARY AGENT**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 100 |
| | | <i>Aggregate nominal value</i> | 100 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

THE SHARES RANK PARI PASSU AND HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION(INCLUDING WINDING UP) RIGHTS

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 100 |
| | | <i>Total aggregate nominal value</i> | 100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/09/2014 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 : **73 ORDINARY shares held as at the date of this return**
Name: **DEBORAH SCHABERT OWEN**

Shareholding 2 : **9 ORDINARY shares held as at the date of this return**
Name: **GARETH OWEN**

Shareholding 3 : **9 ORDINARY shares held as at the date of this return**
Name: **LUCY OWEN**

Shareholding 4 : **9 ORDINARY shares held as at the date of this return**
Name: **TRISTAN OWEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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