



Companies House

AR01 (ef)

Annual Return



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Company Name: **A OWEN CYF**

Company Number: **06633911**

Date of this return: **30/06/2015**

SIC codes: **01410**

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

Situation of Registered Office: **BODYSGAU ISA LLANNEFYDD
DENBIGH
DENBIGHSHIRE
LL16 5DS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARIAN ELINOR**

Surname: **OWEN**

Former names:

Service Address: **BODYSGAU ISA LLANNEFYDD
DENBIGH
DENBIGHSHIRE
LL16 5DS**

Company Director ***I***

Type: **Person**

Full forename(s): **ALED ALUN**

Surname: **OWEN**

Former names:

Service Address: **CROENLLWM LLANNEFYDD
DENBIGH
DENBIGHSHIRE
LL16 5DP**

Country/State Usually Resident: **WALES**

Date of Birth: **13/03/1960**

Nationality: **BRITISH**

Occupation: **FARMER**

Company Director **2**

Type: **Person**

Full forename(s): **ARTHUR ELWY**

Surname: **OWEN**

Former names:

Service Address: **BODYSGAU ISA LLANNEFYDD
DENBIGH
DENBIGHSHIRE
LL16 5DS**

Country/State Usually Resident: **WALES**

Date of Birth: **29/09/1961**

Nationality: **BRITISH**

Occupation: **FARMER**

Company Director **3**

Type: **Person**
Full forename(s): **CAROL ANN**

Surname: **OWEN**

Former names:

Service Address: **CROEN LLWM LLANNEFYDD**
 DENBIGH
 DENBIGHSHIRE
 LL16 5DP

Country/State Usually Resident: **WALES**

Date of Birth: **28/12/1963** *Nationality:* **BRITISH**
Occupation: **FARMER**

Company Director **4**

Type: **Person**

Full forename(s): **MARIAN ELINOR**

Surname: **OWEN**

Former names:

Service Address: **BODYSGAU ISA LLANNEFYDD
DENBIGH
DENBIGHSHIRE
LL16 5DS**

Country/State Usually Resident: **WALES**

Date of Birth: **27/12/1969**

Nationality: **BRITISH**

Occupation: **FARMER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 'A'	<i>Number allotted</i>	12
		<i>Aggregate nominal value</i>	12
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS AS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS

Class of shares	ORDINARY 'B'	<i>Number allotted</i>	12
		<i>Aggregate nominal value</i>	12
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS AS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS

Class of shares	ORDINARY 'C'	<i>Number allotted</i>	12
		<i>Aggregate nominal value</i>	12
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS AS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS

Class of shares	ORDINARY 'D'	<i>Number allotted</i>	12
		<i>Aggregate nominal value</i>	12
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS AS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS

Class of shares	ORDINARY 'E'	<i>Number allotted</i>	12
		<i>Aggregate nominal value</i>	12
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS AS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS

Class of shares	ORDINARY 'F'	<i>Number allotted</i>	12
		<i>Aggregate nominal value</i>	12
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS AS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	72
		<i>Total aggregate nominal value</i>	72

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2015 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 : **12 ORDINARY 'A' shares held as at the date of this return**
Name: **ALED ALUN OWEN**

Shareholding 2 : **6 ORDINARY 'C' shares held as at the date of this return**
Name: **ALED ALUN OWEN**

Shareholding 3 : **12 ORDINARY 'B' shares held as at the date of this return**
Name: **CAROL ANN OWEN**

Shareholding 4 : **6 ORDINARY 'C' shares held as at the date of this return**
Name: **CAROL ANN OWEN**

Shareholding 5 : **12 ORDINARY 'D' shares held as at the date of this return**
Name: **ARTHUR ELWY OWEN**

Shareholding 6 : **6 ORDINARY 'F' shares held as at the date of this return**
Name: **ARTHUR ELWY OWEN**

Shareholding 7 : **12 ORDINARY 'E' shares held as at the date of this return**
Name: **MARIAN ELINOR OWEN**

Shareholding 8 : **6 ORDINARY 'F' shares held as at the date of this return**
Name: **MARIAN ELINOR 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.