



Companies House

AR01 (ef)

Annual Return



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Company Name: **JOHN OWEN & SONS (BUILDERS MERCHANTS) LIMITED**

Company Number: **00369251**

Date of this return: **06/02/2014**

SIC codes: **47520**

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

Situation of Registered Office: **GARLICK STREET
GORTON
MANCHESTER
M18 8UB**

Officers of the company

Company Secretary 1

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

Surname: **OWEN**

Former names:

Service Address: **1 KENNEDY WAY
DENTON
MANCHESTER
LANCASHIRE
M34 2DG**

Company Director ***I***

Type: **Person**

Full forename(s): **MR PAUL**

Surname: **OWEN**

Former names:

Service Address: **58 CAMBERWELL DRIVE
ASHTON UNDER LYNE
LANCASHIRE
OL7 9SN**

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

Date of Birth: **25/09/1970**

Nationality: **BRITISH**

Occupation: **DRIVER**

Company Director **2**

Type: **Person**

Full forename(s): **MR JOHN**

Surname: **OWEN (JUNIOR)**

Former names:

Service Address: **1 KENNEDY WAY
DENTON
MANCHESTER
LANCASHIRE
M34 2DG**

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

Date of Birth: **10/10/1966**

Nationality: **BRITISH**

Occupation: **DRIVER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 SHARE 1 VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/02/2014 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 : **188 ORDINARY shares held as at the date of this return**
Name: **JOHN OWEN (JUNIOR)**

Shareholding 2 : **625 ORDINARY shares held as at the date of this return**
Name: **JOHN OWEN SNR**

Shareholding 3 : **187 ORDINARY shares held as at the date of this return**
Name: **PAUL 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.