



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **16/12/2015**

**X4MEPWVE**

*Company Name:* **OWEN PUGH & COMPANY LIMITED**

*Company Number:* **00415592**

*Date of this return:* **30/11/2015**

*SIC codes:* **33190**  
**77320**

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

*Situation of Registered Office:* **DUDLEY**  
**CRAMLINGTON**  
**NORTHUMBERLAND**  
**NE23 7PR**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **KATHERINE ANNE**

Surname: **DICKIE**

Former names:

Service Address: **CRAMLINGTON ROAD  
DUDLEY  
CRAMLINGTON  
NORTHUMBERLAND  
ENGLAND  
NE23 7PR**

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR ROBIN SCOTT**

Surname: **ARMSTRONG**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/06/1958** *Nationality:* **BRITISH**

*Occupation:* **LOGISTICS DIRECTOR**

## *Company Director* 2

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

*Surname:* **DICKSON**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/01/1962** *Nationality:* **BRITISH**

*Occupation:* **MANAGING DIRECTOR**

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## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MR JONATHAN RAE**

*Surname:* **GRANT**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **GREAT BRITAIN**

*Date of Birth:* **\*\*/10/1979** *Nationality:* **BRITISH**

*Occupation:* **COMMERCIAL DIRECTOR**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

THE ORDINARY SHARES IN THE CAPITAL OF THE COMPANY CARRY A RIGHT TO VOTE; ONE VOTE PER SHARE. DIVIDENDS ARE PAID BY REFERENCE TO THE AMOUNT PAID UP ON EACH SHAREHOLDER'S HOLDING OF SHARES

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2015 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **OWEN PUGH HOLDINGS LIMITED**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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