



C O M P A N I E S H O U S E

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011079

363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WA
CARDIFF
CF4 3UZ



of company number 00634801

B

company name
OWEN'S MOTORS LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 19/11/98
If this information requires amendment use the spaces opposite.

Date of this return *(See note 1)*

The information in this return should be made up to a date not later than

Day	Month	Year
12	12	98

Date of next return *(See note 2)*

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

Day	Month	Year

Registered Office *(See note 3)*

This is the address registered by Companies House.

YSTRAD HOUSE,
CHURCH ROAD,
KNIGHTON,
RADNORSHIRE LD7 1EB

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Principal business activities *(See note 4)*

Trade classification is
5010 SALE OF MOTOR VEHICLES
6021 OTH SCHED PASSENGER LAND TRANSPORT

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If the code cannot be determined from the notes, give a brief description of principal activity.

00634801

Register of members *(See note 5)*

The register is kept at

15 BELMONT
SHREWSBURY
SY1 1TE

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

15 BELMONT
SHREWSBURY
SY1 1TE

Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

DAVID THOMAS
OWEN
TEMESIDE HOUSE
STATION ROAD
KNIGHTON
POWYS LD7 1DT

Day Month Year

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Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year

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Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

ELIZABETH ANN
JONES
OAKDENE VICTORIA ROAD
KNIGHTON
POWYS LD7 1DT

Day Month Year

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Date of any change.

Date of Birth:- 03/02/51

Nat:BRITISH

Occ:OFFICE MANAGER

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

00634801

If the information shown needs amendment,
give details below and the date of any change.

Directors - continued

Particulars.

DAVID THOMAS
OWEN
TEMESIDE HOUSE
STATION ROAD
KNIGHTON
POWYS LD7 1DT

Day	Month	Year

Date of any change.

Date of Birth:-- 15/04/53

Nat:BRITISH

Occ:TRANSPORT MANAGER

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

EDWINA JOSE
OWEN
THE FLAT YSTRAD HOUSE
CHURCH ROAD
KNIGHTON
POWYS LD7 1EB

Day	Month	Year

Date of any change.

Date of Birth:-- 15/10/29

Nat:BRITISH

Occ:GARAGE PROPRIETOR

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

THOMAS MARK
OWEN
6 FFRYDD ROAD
KNIGHTON
POWYS LD7 1DB

Day	Month	Year

Date of any change.

Date of Birth:-- 20/01/64

Nat:BRITISH

Occ:FLEET ENGINEER

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
<u>ORDINARY.</u>	<u>3,000</u>	<u>£ 3,000</u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
Totals	<u>3,000</u>	<u>£ 3,000</u>

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the
appropriate box.

There were no changes in the period ☒

on paper

not on
paper

The last full members list was at 12/12/97

A list of changes is enclosed ☐

A full list of members is enclosed ☐

Elective resolutions (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, *mark this box.*

☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box.*

☐
Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£15.**

Cheques should be made payable
to **Companies House.**

Signed D. Owen

Secretary/Director *
(delete as appropriate)

Date 7/1/99.

This return includes NIL. continuation sheets.
(enter number)

**Please ensure that you have completed
all sections on this page.**

WHITTINGHAM RIDGELL

15 BELMONT

SHREWSBURY

Postcode SP1 1TE

Telephone 01743 353785 Ext 55

To whom should Companies House direct any enquiries about the information shown in this return?----->