



Companies House

for the record
Company Name

OWEN'S MOTORS LIMITED

M.011582

£15

363s Annual Return

Company Type
Private Company Limited By
Shares

Company Number
634801

Information extracted from
Companies House records on
25th November 1999

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details



A01 #AKQXEMAL* 0345
COMPANIES HOUSE 15/12/99

Ref: 634801/03/10

	Current details	Amended details																				
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Ystrad House, Church Road, Knighton, Radnorshire LD7 1EB	Address TEMESIDE HOUSE STATION ROAD KNIGHTON POWYS UK Postcode LD7 1DE																				
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held 15 Belmont Shrewsbury SY1 1TE	Address UK Postcode																				
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	15 Belmont Shrewsbury SY1 1TE	Address UK Postcode																				
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>5010</td> <td>Sale of motor vehicles</td> </tr> <tr> <td>6021</td> <td>Oth sched passenger land transport</td> </tr> </tbody> </table>	SIC Code	Description	5010	Sale of motor vehicles	6021	Oth sched passenger land transport	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description												
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5010	Sale of motor vehicles																					
6021	Oth sched passenger land transport																					
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> <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																						

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name David Thomas OWEN Address Temeside House Station Road Knighton Powys LD7 1DT	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date David Thomas OWEN ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Elizabeth Ann JONES Address Oakdene Victoria Road Knighton Powys LD7 1DT Date of birth 03/02/1951 Nationality British Occupation Office Manager	Name _____ Address _____ _____ _____ UK Postcode LD 7 1 B D Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Elizabeth Ann JONES ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name David Thomas OWEN Address Temeside House Station Road Knighton Powys LD7 1DT Date of birth 15/04/1953 Nationality British Occupation Transport Manager	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date David Thomas OWEN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Edwina Jose OWEN Address The Flat Ystrad House Church Road Knighton Powys LD7 1EB Date of birth 15/10/1929 Nationality British Occupation Garage Proprietor	Name _____ Address _____ _____ _____ UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Edwina Jose OWEN ceased to be director (if applicable) 16 / 09 / 1999 <i>deceased</i>
<i>Particulars of a new Director must be notified on form 288.</i>		
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Thomas Mark OWEN Address 6 Frydd Road Knighton Powys LD7 1DB Date of birth 20/01/1964 Nationality British Occupation Fleet Engineer	Name _____ Address CRABTREE BUNGALOW CRABTREE WALK, OFF WEST STREET KNIGHTON, POWYS UK Postcode LD7 1EW Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Thomas Mark OWEN ceased to be director (if applicable) ____ / ____ / ____
<i>Particulars of a new Director must be notified on form 288.</i>		

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 3,000 Aggregate Nominal Value of issued shares £3,000.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 3,000 Total Nominal value of shares issued £3,000.00	Total number of shares issued _____ Total Nominal value of shares issued _____
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 029 2038 0801.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred											
> Shareholder Name Mrs E. JONES Address Oakdene, Victoria Road Knighton Powys LD7 1DT Shares held Class Ordinary Number 669		Name		Shares transferred by Mrs E. JONES <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td></td> <td></td> <td>__/__/____</td> </tr> <tr> <td></td> <td></td> <td>__/__/____</td> </tr> </tbody> </table>			Class	Number	Date of transfer			__/__/____			__/__/____
	Class	Number	Date of transfer												
			__/__/____												
			__/__/____												
		Address													
	UK Postcode	LD7 1BD													
	Shares held														
	Class	Number	Class	Number	Date of transfer										
> Shareholder Name Mr D.T OWEN Address Temeside House Station Road Knighton Powys LD7 1DT Shares held Class Ordinary Number 671		Name		Shares transferred by Mr D.T OWEN <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td></td> <td></td> <td>__/__/____</td> </tr> <tr> <td></td> <td></td> <td>__/__/____</td> </tr> </tbody> </table>			Class	Number	Date of transfer			__/__/____			__/__/____
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			__/__/____												
			__/__/____												
		Address													
	UK Postcode														
	Shares held														
	Class	Number	Class	Number	Date of transfer										
> Shareholder Name Mrs E.J. OWEN Address Ystrad House Church Road Knighton Powys LD7 1EB Shares held Class Ordinary Number 750		Name		Shares transferred by Mrs E.J. OWEN <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td></td> <td></td> <td>__/__/____</td> </tr> <tr> <td></td> <td></td> <td>__/__/____</td> </tr> </tbody> </table>			Class	Number	Date of transfer			__/__/____			__/__/____
	Class	Number	Date of transfer												
			__/__/____												
			__/__/____												
		Address													
	UK Postcode														
	Shares held														
	Class	Number	Class	Number	Date of transfer										

Current details		Amended details		Shares transferred		
> Shareholder Name Mr J.E. OWEN		Name _____		Shares transferred by Mr J.E. OWEN		
Address The Ringsley Station Road Knighton		Address THE KINSLEY STATION ROAD KNIGHTON, POWYS				
		UK Postcode LD2 1ET				
Shares held Class Ordinary Number 120		Shares held Class _____ Number _____ Class _____ Number _____				
				Class	Number	Date of transfer
				_____	_____	__/__/____
				_____	_____	__/__/____
> Shareholder Name Mr T.M. OWEN		Name _____		Shares transferred by Mr T.M. OWEN		
Address 6 Ffrydd Road Knighton Powys LD7 1DB		Address CRABTREE BUNGALOW CRABTREE WALK KNIGHTON, POWYS				
		UK Postcode LD2 1EW				
Shares held Class Ordinary Number 670		Shares held Class _____ Number _____ Class _____ Number _____				
				Class	Number	Date of transfer
				_____	_____	__/__/____
				_____	_____	__/__/____
> Shareholder Name Mr T.J. OWEN		Name _____		Shares transferred by Mr T.J. OWEN		
Address 2 Ystrad House Church Road Knighton Powys LD7 1EB		Address _____ _____ _____				
		UK Postcode _____				
Shares held Class Ordinary Number 120		Shares held Class _____ Number _____ Class _____ Number _____				
				Class	Number	Date of transfer
				_____	_____	__/__/____
				_____	_____	__/__/____

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and tick and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

D. Owen
(Director / Secretary)

Date

13 / 12 / 1999

*This date must not be earlier than the
return date at 2 below*

What to do now

Please detach and retain the covering letter, complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to
12/12/1999

If you are making this return up to an earlier date,
please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **12th December 2000** please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:
Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☒ Postal Order ☐

Cheque / Postal Order
Number _____

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

MR D. OWEN

Telephone number inc code

01542 528303

Address

OWENS MOTORS LTD

DX number if applicable

STATION ROAD

DX exchange

KNIGHTON, POWYS

Postcode

LD7 1DT