



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **OWEN GREENINGS & MUMFORD LIMITED**

Company Number: **00742307**

Date of this return: **13/05/2012**

SIC codes: **22290**

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

Situation of Registered Office: **UNIT 1-4 OXFORD INDUSTRIAL PARK
MEAD ROAD YARNTON
KIDLINGTON
OXFORDSHIRE
UNITED KINGDOM
OX5 1QU**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **PAUL**

Surname: **WIGHTMAN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): **PAUL**

Surname: **WIGHTMAN**

Former names:

Service Address: **GOLDENEY HOUSE
STANDLAKE ROAD
DUCKLINGTON
OXFORDSHIRE
OX29 7XG**

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

Date of Birth: **26/03/1968**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS VIVIENNE JUNE**

Surname: **WIGHTMAN**

Former names:

Service Address: **GREEN BANKS WELL HILL
FINSTOCK
CHIPPING NORTON
OXFORDSHIRE
OX7 3BU**

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

Date of Birth: **21/11/1937**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	8420
		<i>Aggregate nominal value</i>	8420
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EQUAL			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	8420
		<i>Total aggregate nominal value</i>	8420

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/05/2012 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 : **0 ORDINARY shares held as at the date of this return**
2105 shares transferred on 2007-06-19

Name: **GREENINGS LTD**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
2105 shares transferred on 2007-06-19

Name: **J. MUMFORD**

Shareholding 3 : **0 ORDINARY shares held as at the date of this return**
2105 shares transferred on 2007-06-19

Name: **B. WIGHTMAN**

Shareholding 4 : **0 ORDINARY shares held as at the date of this return**
2105 shares transferred on 2007-06-19

Name: **I. OWEN**

Shareholding 5 : **8420 ORDINARY shares held as at the date of this return**

Name: **OWEN GREENINGS AND MUMFORD HOLDINGS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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