



Companies House

**AR01** (ef)

**Annual Return**



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**X4DMUL8A**

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

*Company Number:* **00742307**

*Date of this return:* **13/05/2015**

*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  
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*

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## *Company Director 1*

*Type:* **Person**

*Full forename(s):* **MR TIM PHILIP**

*Surname:* **SPOONER**

*Former names:*

*Service Address:* **UNIT 1 MEAD ROAD  
YARNTON  
KIDLINGTON  
OXFORDSHIRE  
ENGLAND  
OX5 1QU**

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

*Date of Birth:* **24/05/1970**

*Nationality:* **BRITISH**

*Occupation:* **QUALITY AND BUSINESS  
IMPROVEMENT DIRECTOR**

*Company Director* 2

*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*    **3**

*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)

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

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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>8420</b>
		<i>Total aggregate nominal value</i>	<b>8420</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/05/2015 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* : **8420 ORDINARY shares held as at the date of this return**  
*Name:* **OWEN GREENINGS AND MUMFORD HOLDINGS LTD**

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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.