



Companies House

AR01 (ef)

Annual Return



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Company Name: **M J Owens (Technical Services) Limited**

Company Number: **01849145**

Date of this return: **31/12/2015**

SIC codes: **96090**

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

Situation of Registered Office: **3 & 4 PARK COURT RICCALL ROAD
ESCRICK
YORK
NORTH YORKSHIRE
UNITED KINGDOM
YO19 6ED**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JAQUELINE HILDA**

Surname: **OWENS**

Former names:

Service Address: **TOAD HALL KILBURN
YORK
NORTH YORKSHIRE
ENGLAND
YO61 4AH**

Company Director ***1***

Type: **Person**
Full forename(s): **MR MICHAEL JOSEPH**

Surname: **OWENS**

Former names:

Service Address: **TOAD HALL KILBURN
YORK
NORTH YORKSHIRE
UNITED KINGDOM
YO61 4AH**

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

Date of Birth: ****/11/1941** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS JAQUELINE HILDA**

Surname: **OWENS**

Former names:

Service Address: **TOAD HALL KILBURN
YORK
NORTH YORKSHIRE
ENGLAND
YO61 4AH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1944** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS EQUAL VOTING RIGHTS; EQUAL RIGHTS TO DIVIDENDS; EQUAL RIGHTS TO CAPITAL DISTRIBUTIONS; NO REDEMPTION RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **JAQUELINE HILDA OWENS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **MICHAEL JOSEPH OWENS**

Authorisation

Authenticated

This form was authorised by one of the following:

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