



Companies House

AR01 (ef)

Annual Return



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Company Name: **OWENS FUELS LIMITED**

Company Number: **04625575**

Date of this return: **30/12/2014**

SIC codes: **47990**

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

Situation of Registered Office: **THE WHARF HOUSE
PANT
OSWESTRY
SHROPSHIRE
SY10 9QL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GEORGE GERARD MARTIN**

Surname: **OWEN**

Former names:

Service Address: **THE WHARF HOUSE
STATION ROAD, PANT
OSWESTRY
SHROPSHIRE
SY10 9QL**

Company Director 1

Type: **Person**
Full forename(s): **MR ANDREW MARTIN**

Surname: **OWEN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/09/1970** Nationality: **ENGLISH**

Occupation: **LORRY DRIVER**

Company Director 2

Type: **Person**

Full forename(s): **MR GARETH MICHAEL**

Surname: **OWEN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/12/1980**

Nationality: **BRITISH**

Occupation: **LORRY DRIVER**

Company Director **3**

Type: **Person**

Full forename(s): **GEORGE GERARD MARTIN**

Surname: **OWEN**

Former names:

Service Address: **THE WHARF HOUSE
STATION ROAD, PANT
OSWESTRY
SHROPSHIRE
SY10 9QL**

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

Date of Birth: **12/05/1946**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MR JAMES SAMUEL**

Surname: **OWEN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/01/1979**

Nationality: **BRITISH**

Occupation: **LORRY DRIVER**

Company Director **5**

Type: **Person**

Full forename(s): **JOHN RUSSEL**

Surname: **OWEN**

Former names:

Service Address: **BROOKLANDS
SMELTHOUSE LANE, PANT
OSWESTRY
SHROPSHIRE
SY10 9QJ**

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

Date of Birth: **16/03/1950** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **6**

Type: **Person**

Full forename(s): **MR JONATHAN WILLIAM**

Surname: **OWEN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/02/1970**

Nationality: **ENGLISH**

Occupation: **LORRY DRIVER**

Company Director 7

Type: **Person**
Full forename(s): **SAMUEL ARTHUR GRAHAM**

Surname: **OWEN**

Former names:

Service Address: **ASHCROFT
SMELTHOUSE LANE, PANT
OSWESTRY
SHROPSHIRE
SY10 9QJ**

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

Date of Birth: **07/02/1943** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 8

Type: **Person**

Full forename(s): **MR SAMUEL MARK**

Surname: **OWEN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **14/05/1966**

Nationality: **BRITISH**

Occupation: **LORRY DRIVER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	60
		<i>Aggregate nominal value</i>	60
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING, PARTICIPATING AND NON-REDEEMABLE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	60
		<i>Total aggregate nominal value</i>	60

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/12/2014 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 : 10 ORDINARY shares held as at the date of this return
Name: JOHN RUSSELL OWEN

Shareholding 2 : 10 ORDINARY shares held as at the date of this return
Name: SAMUEL ARTHUR GRAHAM OWEN

Shareholding 3 : 10 ORDINARY shares held as at the date of this return
Name: GEORGE GERARD MARTIN OWEN

Shareholding 4 : 6 ORDINARY shares held as at the date of this return
Name: ANDREW MARTIN OWEN

Shareholding 5 : 6 ORDINARY shares held as at the date of this return
Name: JAMES SAMUEL OWEN

Shareholding 6 : 6 ORDINARY shares held as at the date of this return
Name: GARETH MICHAEL OWEN

Shareholding 7 : 6 ORDINARY shares held as at the date of this return

Name: SAMUAL MARK OWEN

Shareholding 8 : 6 ORDINARY shares held as at the date of this return

Name: JONATHAN WILLIAM OWEN

Authorisation

Authenticated

This form was authorised by one of the following:

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