



Companies House

AR01 (ef)

Annual Return



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Company Name: **OWTON PROJECTS LTD**

Company Number: **04643497**

Date of this return: **21/01/2016**

SIC codes: **43999**

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

Situation of Registered Office: **FREDERICK HOUSE
DEAN GROUP BUSINESS PARK
BRENDA ROAD
HARTLEPOOL
TS25 2BW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JULIE**

Surname: **HAMILTON**

Former names:

Service Address: **28 OWTON MANOR LANE
HARTLEPOOL
CLEVELAND
TS25 3AB**

Company Director ***I***

Type: **Person**

Full forename(s): **IAN**

Surname: **SWEETING**

Former names:

Service Address: **10 DUNOON ROAD
HARTLEPOOL
TS25 4EF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1956** *Nationality:* **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	450
		<i>Aggregate nominal value</i>	450
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Class of shares	A ORDINARY	<i>Number allotted</i>	150
		<i>Aggregate nominal value</i>	150
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NON VOTING RIGHTS, RIGHTS ATTACHED TO DISTRIBUTION OF ASSETS UPON THE WINDING UP OF THE COMPANY

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	600
		<i>Total aggregate nominal value</i>	600

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/01/2016 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 : 150 A ORDINARY shares held as at the date of this return
33 shares transferred on 2015-02-01
33 shares transferred on 2015-02-01
33 shares transferred on 2015-02-01
1 shares transferred on 2015-02-01
Name: JAMIE COOPER

Shareholding 2 : 150 ORDINARY shares held as at the date of this return

Name: IAN SWEETING

Shareholding 3 : 150 ORDINARY shares held as at the date of this return

Name: ALAN BERESFORD THORNHILL

Shareholding 4 : 150 ORDINARY shares held as at the date of this return

Name: ROBERT SWEETING

Authorisation

Authenticated

This form was authorised by one of the following:

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