



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **24/10/2013**

X2JO4SY2

Company Name: **OWL PROJECTS & MAINTENANCE LIMITED**

Company Number: **07801809**

Date of this return: **07/10/2013**

SIC codes: **42990**

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

Situation of Registered Office: **1 CHURCH STREET
BREDBURY
STOCKPORT
CHESHIRE
SK6 1AJ**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **ANDREW MICHAEL**

Surname: **KERSHAW**

Former names:

Service Address: **1 CHURCH STREET
BREDBURY
STOCKPORT
CHESHIRE
UNITED KINGDOM
SK6 1AJ**

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

Date of Birth: **22/04/1970** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **SHEILA MARY**

Surname: **KERSHAW**

Former names:

Service Address: **1 CHURCH STREET
BREDBURY
STOCKPORT
CHESHIRE
UNITED KINGDOM
SK6 1AJ**

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

Date of Birth: **30/11/1946** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARE WITH FULL VOTING RIGHTS, ENTITLED TO RECEIVE DIVIDENDS AND DISTRIBUTIONS UNDER ALL CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/10/2013 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 : **15 ORDINARY shares held as at the date of this return**
Name: **JOHN REECE KERSHAW**

Shareholding 2 : **15 ORDINARY shares held as at the date of this return**
Name: **ALISON MICHELLE KERSHAW**

Shareholding 3 : **20 ORDINARY shares held as at the date of this return**
Name: **JOHN MICHAEL KERSHAW**

Shareholding 4 : **20 ORDINARY shares held as at the date of this return**
Name: **ANDREW MICHAEL KERSHAW**

Shareholding 5 : **30 ORDINARY shares held as at the date of this return**
Name: **SHEILA MARY KERSHAW**

Authorisation

Authenticated

This form was authorised by one of the following:

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