



Companies House

AR01 (ef)

Annual Return



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Company Name: **A H J OWEN LIMITED**

Company Number: **08991769**

Date of this return: **11/04/2016**

SIC codes: **43120**

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

Situation of Registered Office: **74 HIGH STREET
FISHGUARD
PEMBROKESHIRE
SA65 9AU**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR ALAN HYWEL JOHN**

Surname: **OWEN**

Former names:

Service Address: **MOUNTAIN VIEW 84 STATION ROAD
LETTERSTON
HAVERFORDWEST
PEMBROKESHIRE
WALES
SA62 5RY**

Country/State Usually Resident: **WALES**

Date of Birth: ****/12/1961**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

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

Surname: **OWEN**

Former names:

Service Address: **MOUNTAIN VIEW 84 STATION ROAD**
 LETTERSTON
 HAVERFORDWEST
 PEMBROKESHIRE
 WALES
 SA62 5RY

Country/State Usually Resident: **WALES**

Date of Birth: ****/05/1964** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

CLASS OF SHARE: ORDINARY SHARES OF £1 EACH PRESCRIBED PARTICULARS: ORDINARY SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/04/2016 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 : **10 ORDINARY shares held as at the date of this return**
Name: **ALAN HYWEL JOHN 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.