



Companies House

**AR01** (ef)

**Annual Return**



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**X30HOYUR**

*Company Name:* **OWEN SCAFFOLD CONTRACTORS LIMITED**

*Company Number:* **03027234**

*Date of this return:* **19/01/2014**

*SIC codes:* **42990**

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

*Situation of Registered Office:* **RAILVIEW LOFTS  
19C COMMERCIAL ROAD  
EASTBOURNE  
EAST SUSSEX  
BN21 3XE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR MARCUS JOHN**

*Surname:* **CORY**

*Former names:*

*Service Address:* **11 ROCHESTER CLOSE  
EASTBOURNE  
EAST SUSSEX  
ENGLAND  
BN20 7TU**

*Company Director*    **1**

*Type:*                      **Person**

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

*Surname:*                **DIXON**

*Former names:*

*Service Address:*        **47 WANNOCK LANE  
EASTBOURNE  
EAST SUSSEX  
BN20 9SD**

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

*Date of Birth:*    **16/12/1955**

*Nationality:*    **BRITISH**

*Occupation:*    **BUILDER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **COLIN**

*Surname:* **EWING**

*Former names:*

*Service Address:* **2 WALNUT WALK  
POLEGATE  
EAST SUSSEX  
ENGLAND  
BN26 5NT**

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

*Date of Birth:* **09/05/1974**

*Nationality:* **BRITISH**

*Occupation:* **MANAGER**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MR EDWARD MALDEN**

*Surname:*                **OWEN**

*Former names:*

*Service Address:*        **11 SPRING MEADOW  
UCKFIELD  
EAST SUSSEX  
TN22 1FB**

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

*Date of Birth:*    **14/06/1959**

*Nationality:*    **BRITISH**

*Occupation:*    **BUILDER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>1998</b>
		<i>Aggregate nominal value</i>	<b>1998</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>5</b>
		<i>Aggregate nominal value</i>	<b>5</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

<b>Class of shares</b>	<b>C ORDINARY</b>	<i>Number allotted</i>	<b>5</b>
		<i>Aggregate nominal value</i>	<b>5</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

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

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

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2010</b>
		<i>Total aggregate nominal value</i>	<b>2010</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/01/2014 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* : **1998 ORDINARY A shares held as at the date of this return**  
*Name:* **E.M. OWEN**

*Shareholding 2* : **5 C ORDINARY shares held as at the date of this return**  
*Name:* **WILLIAM DIXON**

*Shareholding 3* : **5 B ORDINARY shares held as at the date of this return**  
*Name:* **MARIE OWEN**

*Shareholding 4* : **1 ORDINARY D shares held as at the date of this return**

Name: MR C EWING

Shareholding 5 : 1 ORDINARY E shares held as at the date of this return

Name: MRS R EWING

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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