



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**XZ5G3P6F**

*Company Name:* **OWEN HOLLAND (ENGINEERING) LIMITED**

*Company Number:* **00866164**

*Date of this return:* **20/10/2010**

*SIC codes:* **2922**

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

*Situation of Registered Office:* **WATERTON HOUSE BROCASTLE AVENUE  
WATERTON INDUSTRIAL ESTATE  
BRIDGEND  
MID GLAMORGAN  
UNITED KINGDOM  
CF31 3US**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR STEVEN CONWAY**

*Surname:* **MEREDITH**

*Former names:*

*Service Address:* **14 PARKFIELDS  
PEN Y FAI  
BRIDGEND  
CF31 4NQ**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR DAVID JOSEPH**

*Surname:*                            **GRAY**

*Former names:*

*Service Address:*                **66 ST. MICHAELS ROAD  
CARDIFF  
CF5 2AQ**

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

*Date of Birth:*    **30/05/1972**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **MR PATRICK JOSEPH**

*Surname:*                            **GRAY**

*Former names:*

*Service Address:*                **33 HEOL Y DELYN  
LISVANE  
CARDIFF  
SOUTH GLAMORGAN  
CF14 0SR**

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

*Date of Birth:*    **07/11/1943**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR STEVEN CONWAY**

*Surname:*                            **MEREDITH**

*Former names:*

*Service Address:*                **14 PARKFIELDS  
PEN Y FAI  
BRIDGEND  
CF31 4NQ**

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

*Date of Birth:*    **08/02/1967**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

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*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR PHILIP LESLIE**

*Surname:* **SUMMERS**

*Former names:*

*Service Address:* **THE OLD MILL  
LLANSANNOR  
COWBRIDGE  
SOUTH GLAMORGAN  
CF71 7RX**

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

*Date of Birth:* **17/10/1951** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3233</b>
		<i>Aggregate nominal value</i>	<b>3233</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>EQUAL RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3233</b>
		<i>Total aggregate nominal value</i>	<b>3233</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/10/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 0 ORDINARY shares held as at 2010-10-20  
*Name:* MARLENE DIANA HOLLAND

*Shareholding 2* : 0 ORDINARY shares held as at 2010-10-20  
*Name:* OWEN WILLIAM HOLLAND

*Shareholding 3* : 3233 ORDINARY shares held as at 2010-10-20  
*Name:* T B DAVIES (UK) LIMITED

### *Authorisation*

*Authenticated*

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

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