



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **10/11/2009**

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

Company Number: **00866164**

Date of this return: **20/10/2009**

SIC codes: **2922**

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

Situation of Registered Office: **UNITS 2- 3 TOWER CLOSE
BRIDGEND INDUSTRIAL ESTATE
BRIDGEND
MID GLAMORGAN
CF31 3TH**

Officers of the company

Company Secretary **I**

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): **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): **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**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/10/2009 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 20/10/2009
1 DISPOSED OF IN PERIOD ON 13/07/2009

Name: **MARLENE DIANA HOLLAND**

Address:

Shareholding 2:

**0 ORDINARY Shares held as at 20/10/2009
2999 DISPOSED OF IN PERIOD ON 13/07/2009**

Name: **OWEN WILLIAM HOLLAND**

Address:

Shareholding 3:

3233 ORDINARY Shares held as at 20/10/2009

Name: **T B DAVIES (UK) LIMITED**

Address:

Presenter information

Contact Name:

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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