



Companies House

AR01 (ef)

Annual Return



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Company Name: **OWEN SCAFFOLD CONTRACTORS LIMITED**

Company Number: **03027234**

Date of this return: **19/01/2015**

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)

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

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

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

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

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

Statement of Capital (Totals)			
<i>Currency</i>	GBP	<i>Total number of shares</i>	2010
		<i>Total aggregate nominal value</i>	2010

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/01/2015 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

Authorisation

Authenticated

This form was authorised by one of the following:

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