



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **07/11/2013**

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

Company Number: **00866164**

Date of this return: **20/10/2013**

SIC codes: **28220**

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**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	3233
		<i>Aggregate nominal value</i>	3233
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</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 20/10/2013 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 : **3233 ORDINARY shares held as at the date of this return**
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.