



Companies House

AR01 (ef)

Annual Return



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Company Name: **OWEN & PALMER LIMITED**

Company Number: **01101421**

Date of this return: **19/03/2015**

SIC codes: **43210**

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

Situation of Registered Office: **UNIT 12
LLANDYGAI INDUSTRIAL ESTATE
BANGOR
GWYNEDD
LL57 4YH**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR ANDREW THOMAS**

Surname: **BASHAM**

Former names:

Service Address: **3 MAES YR HAFOD
MENAI BRIDGE ANGLESEY
GWYNEDD
LL59 5NB**

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

Date of Birth: **25/12/1951** *Nationality:* **BRITISH**
Occupation: **DIRECTOR OF THIS COMPANY**

Company Director **2**

Type: **Person**
Full forename(s): **MR EMLYN**

Surname: **LEWIS**

Former names:

Service Address: **ARWEL**
 LLANGOED
 ANGLESEY
 UNITED KINGDOM
 LL58 8NW

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

Date of Birth: **13/08/1970** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR DUNCAN THOMAS**

Surname: **LITTLER**

Former names:

Service Address: **2 PENDREF ESTATE
DWYRAN
ANGLESEY
UNITED KINGDOM
LL61 6YL**

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

Date of Birth: **24/06/1961** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **4**

Type: **Person**
Full forename(s): **MRS EIRIAN**

Surname: **THOMAS**

Former names:

Service Address: **10 STAD FOEL GRAIG
LLANFAIRPWLLGWYNGYLL
ANGLESEY
WALES
LL61 5RZ**

Country/State Usually Resident: **WALES**

Date of Birth: **14/03/1974** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**
Full forename(s): **MR ROBERT DEWI**

Surname: **THOMAS**

Former names:

Service Address: **104 NANT Y FELIN
PENTRAETH
YNYS MON
UNITED KINGDOM
LL75 8YA**

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

Date of Birth: **30/06/1972** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ISSUED RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS- ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARES; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/03/2015 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 : 100 ORDINARY shares held as at the date of this return
Name: OWEN & PALMER HOLDINGS LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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