



Companies House

**AR01** (ef)

**Annual Return**



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**X5A4PGE2**

*Company Name:* **Callow Oils Limited**

*Company Number:* **04022195**

*Date of this return:* **26/06/2016**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **SEVERN HOUSE SANDY LANE INDUSTRIAL ESTATE  
STOURPORT-ON-SEVERN  
WORCESTERSHIRE  
ENGLAND  
DY13 9QB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS HELEN LOUISE**

*Surname:* **NEEDHAM**

*Former names:*

*Service Address:* **THE GARDEN HOUSE BROOME LANE  
CLENT  
STOURBRIDGE  
WEST MIDLANDS  
UNITED KINGDOM  
DY9 0HH**

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*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **MR JAMES DAVID**

*Surname:*                           **CALLOW**

*Former names:*

*Service Address:*                **BROOME FARM BROOME  
CLENT  
STOURBRIDGE  
WEST MIDLANDS  
UNITED KINGDOM  
DY9 0HD**

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

*Date of Birth:*    **\*\*/09/1939**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MRS ANGELA MARGARET**

*Surname:* **CALLOW**

*Former names:*

*Service Address:* **BROOME FARM BROOME  
CLENT  
STOURBRIDGE  
WEST MIDLANDS  
UNITED KINGDOM  
DY9 0HD**

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

*Date of Birth:* **\*\*/11/1947** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MRS HELEN LOUISE**

*Surname:*                                **NEEDHAM**

*Former names:*

*Service Address:*                        **THE GARDEN HOUSE BROOME LANE  
CLENT  
STOURBRIDGE  
WEST MIDLANDS  
UNITED KINGDOM  
DY9 0HH**

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

*Date of Birth:*    **\*\*/04/1970**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

|                        |                 |                                |            |
|------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>100</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>100</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b>   |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>   |

*Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/06/2016 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* : 50 ORDINARY shares held as at the date of this return  
*Name:* ANGELA MARGARET CALLOW

*Shareholding 2* : 50 ORDINARY shares held as at the date of this return  
*Name:* JAMES DAVID CALLOW

## *Authorisation*

*Authenticated*

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

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