



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XYJDD87J**

*Received for filing in Electronic Format on the:* **16/03/2009**

*Company Name:* **RICHARD NEALE & SONS LIMITED**

*Company Number:* **04685585**

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### *Company Details*

*Period Ending:* **04/03/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**4525**

**4534**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**ASHWORTH INDUSTRIAL  
ESTATE 12 PENRHYN  
AVENUE  
RHOS ON SEA  
COLWYN BAY  
LL28 4RE**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **ROSINA CATHERINE ROCHE**      *Address:* **97 PENRHYN BEACH WEST  
PENRHYN BAY  
LLANDUDNO  
CONWY  
LL30 3RA**

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### *Director 1 :*

*Name:* **STEPHEN JOHN GOWING**      *Address:* **HOLLY TREE 19 PEN Y BRYN ROAD  
COLWYN BAY  
LL29 6AF**

*Date of Birth:* **24/09/1963**      *Nationality:* **British**      *Occupation:* **GLAZING ENGINEER**

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### *Director 2 :*

*Name:* **JAMES EDWARD NEALE**      *Address:* **PEN YR ORSEDD BRYN Y MAEN  
COLWYN BAY  
CONWY  
LL28 5PL**

*Date of Birth:* **12/12/1967**      *Nationality:* **British**      *Occupation:* **GLAZING ENGINEER**

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Director 3 :

Name: **RICHARD WILLIAM NEALE** Address: **PERTHI FFORDD GYFFYLOG  
EGLWYSBACH  
CONWY  
LL28 5SF**

Date of Birth: **14/07/1944** Nationality: **British**

Occupation: **GLAZING ENGINEER**

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### *Share Capital*

#### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>200</b>	<b>GBP200</b>
<i>TOTALS</i>		
	<b>200</b>	<b>GBP200</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**43 ORDINARY Shares held as at 04/03/2009**

Name: **JAMES EDWARD NEALE**

Address:

*Shareholding 2:*

**102 ORDINARY Shares held as at 04/03/2009**

*Name:*

**RICHARD NEALE**

*Address:*

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*Shareholding 3:*

**55 ORDINARY Shares held as at 04/03/2009**

*Name:*

**STEPHEN JOHN GOWING**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **16/03/2009**

*Authenticated:* **Yes (E/W)**