



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X96DPIPL

Received for filing in Electronic Format on the: **29/03/2010**

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

*Company Number:* **04685585**

*Date of this return:* **04/03/2010**

*SIC codes:* **4525**  
**4534**

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

*Situation of Registered Office:* **ASHWORTH INDUSTRIAL ESTATE 12 PENRHYN AVENUE  
RHOS ON SEA  
COLWYN BAY  
LL28 4RE**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **ROSINA CATHERINE**

*Surname:* **ROCHE**

*Former names:*

*Service Address:* **97 PENRHYN BEACH WEST  
PENRHYN BAY  
LLANDUDNO  
CONWY  
LL30 3RA**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **STEPHEN JOHN**

*Surname:* **GOWING**

*Former names:*

*Service Address:* **HOLLY TREE  
19 PEN Y BRYN ROAD  
COLWYN BAY  
LL29 6AF**

*Country/State Usually Resident:* **WALES**

*Date of Birth:* **1963-09-24** *Nationality:* **BRITISH**

*Occupation:* **GLAZING ENGINEER**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **MR JAMES EDWARD**  
*Surname:*                      **NEALE**  
*Former names:*  
*Service Address:*              **PEN YR ORSEDD BRYN Y MAEN**  
   **COLWYN BAY**  
   **CONWY**  
   **LL28 5PL**

*Country/State Usually Resident:*   **WALES**

*Date of Birth:*   **1967-12-12**                      *Nationality:*   **BRITISH**  
*Occupation:*    **GLAZING ENGINEER**

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*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **RICHARD WILLIAM**  
*Surname:*                      **NEALE**  
*Former names:*  
*Service Address:*              **PERTHI**  
   **FFORDD GYFFYLOG**  
   **EGLWYSBACH**  
   **CONWY**  
   **LL28 5SF**

*Country/State Usually Resident:*   **WALES**

*Date of Birth:*   **1944-07-14**                      *Nationality:*   **BRITISH**  
*Occupation:*    **GLAZING ENGINEER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>200</b>
		<i>Aggregate nominal value</i>	<b>200</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>
<i>Prescribed particulars</i>	<b>NORMAL ORDINARY SHARES</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>200</b>
		<i>Total aggregate nominal value</i>	<b>200</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/03/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**43 ORDINARY Shares held as at 04/03/2010**

*Name:* **JAMES EDWARD NEALE**

*Address:*

*Shareholding* : 2

**102 ORDINARY Shares held as at 04/03/2010**

*Name:* **RICHARD NEALE**

*Address:*

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*Shareholding* : 3

**55 ORDINARY Shares held as at 04/03/2010**

*Name:* **STEPHEN JOHN GOWING**

*Address:*

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### *Authorisation*

*Authenticated*

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

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