



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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

*Company Number:* **04685585**

*Date of this return:* **04/03/2011**

*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**

*Company Director*    ***I***

*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:*    **24/09/1963**                            *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:*   **12/12/1967**                                *Nationality:*   **BRITISH**

*Occupation:*    **GLAZING ENGINEER**

*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:*    **14/07/1944**                                *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 04/03/2011 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 2011-03-04**  
*Name:* **JAMES EDWARD NEALE**

*Shareholding 2* : **102 ORDINARY shares held as at 2011-03-04**  
*Name:* **RICHARD NEALE**

*Shareholding 3* : **55 ORDINARY shares held as at 2011-03-04**  
*Name:* **STEPHEN JOHN GOWING**

### *Authorisation*

*Authenticated*

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

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