



Companies House

**AR01** (ef)

**Annual Return**



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**X36K1PLK**

*Company Name:* **RICHARD OWEN LIFTS LTD**

*Company Number:* **04740126**

*Date of this return:* **22/04/2014**

*SIC codes:* **25620**

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

*Situation of Registered Office:* **LIME HOUSE 30 THE DALES COUNTTESTHORPE  
LEICESTER  
LEICESTERSHIRE  
UNITED KINGDOM  
LE8 5XN**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

THE OLD SCHOOL HOUSE 780 MELTON ROAD  
THURMASTON  
LEICESTER  
LE4 8BD

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ROMA HAZEL**

*Surname:* **OWEN**

*Former names:*

*Service Address:* **LIME HOUSE 30 THE DALES COUNTTESTHORPE  
LEICESTER  
LEICESTERSHIRE  
UNITED KINGDOM  
LE8 5XN**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **RICHARD PAUL**

*Surname:*                **OWEN**

*Former names:*

*Service Address:*        **LIME HOUSE 30 THE DALES COUNTTESTHORPE  
LEICESTER  
LEICESTERSHIRE  
UNITED KINGDOM  
LE8 5XN**

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

*Date of Birth:*    **12/03/1957**                      *Nationality:*    **BRITISH**

*Occupation:*    **LIFT ENGINEER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY GBP1 SHARES</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*

THE SHARES ARE ORDINARY SHARES AND CARRY ONE VOTE PER SHARE.

## 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 22/04/2014 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* : **30 ORDINARY GBP1 SHARES shares held as at the date of this return**  
*Name:* **ROMA HAZEL OWEN**

*Shareholding 2* : **70 ORDINARY GBP1 SHARES shares held as at the date of this return**  
*Name:* **RICHARD PAUL OWEN**

### *Authorisation*

*Authenticated*

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

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