



Companies House

**AR01** (ef)

**Annual Return**



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**X4YMZWTC**

*Company Name:* **OWEN PUGH HOLDINGS LIMITED**

*Company Number:* **05314796**

*Date of this return:* **16/12/2015**

*SIC codes:* **70100**

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

*Situation of Registered Office:* **CRAMLINGTON ROAD  
DUDLEY  
CRAMLINGTON  
NORTHUMBERLAND  
NE23 7PR**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **KATHERINE ANNE**

*Surname:* **DICKIE**

*Former names:*

*Service Address:* **CRAMLINGTON ROAD  
DUDLEY  
CRAMLINGTON  
NORTHUMBERLAND  
ENGLAND  
NE23 7PR**

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*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR ROBIN SCOTT**

*Surname:*                            **ARMSTRONG**

*Former names:*

*Service Address:*                **35 MONKS ROAD  
WEST MONKSEATON  
WHITLEY BAY  
TYNE & WEAR  
NE259RY**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/06/1958**                                *Nationality:*    **BRITISH**  
*Occupation:*    **GENERAL MANAGER**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR JOHN RAYMOND**

*Surname:* **DICKSON**

*Former names:*

*Service Address:* **THE FARMHOUSE  
WEST MARLISH  
MORPETH  
NORTHUMBERLAND  
NE61 4ER**

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

*Date of Birth:* **\*\*/01/1962** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR JONATHAN RAE**

*Surname:*                         **GRANT**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **GREAT BRITAIN**

*Date of Birth:*    **\*\*/10/1979**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMMERCIAL DIRECTOR**

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*Company Director* 4

*Type:* **Person**

*Full forename(s):* ANNE PATRICIA

*Surname:* STICKLAND

*Former names:*

*Service Address:* CRAMLINGTON ROAD  
DUDLEY  
CRAMLINGTON  
NORTHUMBERLAND  
NE23 7PR

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* \*\*/03/1961 *Nationality:* BRITISH

*Occupation:* COMPANY DIRECTOR

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>75000</b>
		<i>Aggregate nominal value</i>	<b>75000</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 ORDINARY SHARES IN THE CAPITAL OF THE COMPANY CARRY A RIGHT TO VOTE, ONE VOTE PER SHARE. DIVIDENDS ARE PAID BY REFERENCE TO THE AMOUNT PAID UP ON EACH SHAREHOLDERS HOLDING OF SHARES.

<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>16668</b>
		<i>Aggregate nominal value</i>	<b>16668</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>24</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ONE VOTE PER SHARE, PRO RATA DIVIDEND RIGHTS, PRO RATA CAPITAL RIGHTS, NOT REDEEMABLE

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>500</b>
		<i>Aggregate nominal value</i>	<b>5</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

NON VOTING, NO DIVIDEND RIGHTS, PRO RATA CAPITAL RIGHTS, NOT REDEEMABLE

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>92168</b>
		<i>Total aggregate nominal value</i>	<b>91673</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/12/2015 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* : **53334 A ORDINARY shares held as at the date of this return**  
*Name:* **JOHN DICKSON**

*Shareholding 2* : **300 B ORDINARY shares held as at the date of this return**  
*Name:* **GRAHAM WHITE**

*Shareholding 3* : **38334 A ORDINARY shares held as at the date of this return**  
*Name:* **ANNE STRICKLAND**

*Shareholding 4* : **200 B ORDINARY shares held as at the date of this return**  
*Name:* **MARY WHITE**

*Shareholding 5* : **0 A ORDINARY shares held as at the date of this return**  
**625 shares transferred on 2015-01-28**  
**625 shares transferred on 2015-02-27**  
*Name:* **PETER SAMUEL**

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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.