



Companies House
— for the record —

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **04/09/2011**



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Company Name: **M.J. OWEN LIMITED**

Company Number: **02962507**

Date of this return: **25/08/2011**

SIC codes: **9305**

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

Situation of Registered Office: **39 WINDSOR END
BEACONSFIELD
BUCKINGHAMSHIRE
HP9 2JN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CHRISTINA PETA FIONA**

Surname: **OWEN**

Former names:

Service Address: **39 WINDSOR END
BEACONSFIELD
BUCKINGHAMSHIRE
HP9 2JN**

Company Director 1

Type: **Person**

Full forename(s): **CHRISTINA PETA FIONA**

Surname: **OWEN**

Former names:

Service Address: **WILLOW COTTAGE
BOIS MILL, LATIMER ROAD
CHESHAM
BUCKINGHAMSHIRE
HP5 1TP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/11/1949**

Nationality: **BRITISH**

Occupation: **OFFICE MANAGER**

Company Director 2

Type: **Person**

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

Surname: **OWEN**

Former names:

Service Address: **WILLOW COTTAGE
BOIS MILL, LATIMER ROAD
CHESHAM
BUCKINGHAMSHIRE
HP5 1TP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/08/1950** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WHICH ARE NOT REDEEMABLE, RANK PARI PASSU IN ALL RESPECTS AND CARRY A RIGHT TO ONE VOTE PER SHARE IN ALL CIRCUMSTANCES.

Class of shares	A NON-CUMULATIVE PREFERENCE SHARES	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	10
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE PREFERENCE SHARES CARRY A DISCRETIONARY DIVIDEND AND DO NOT CARRY A RIGHT TO VOTE AND ARE REPAYABLE AT PAR IN THE EVENT OF A WINDING UP.

Class of shares	B NON-CUMULATIVE PREFERENCE SHARES	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	10
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE PREFERENCE SHARES CARRY A DISCRETIONARY DIVIDEND AND DO NOT CARRY A RIGHT TO VOTE AND ARE REPAYABLE AT PAR IN THE EVENT OF A WINDING UP.

Class of shares	C NON-CUMULATIVE	<i>Number allotted</i>	1
	PREFERENCE SHARES	<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	10
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE PREFERENCE SHARES CARRY A DISCRETIONARY DIVIDEND AND DO NOT CARRY A RIGHT TO VOTE AND ARE REPAYABLE AT PAR IN THE EVENT OF A WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	32

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/08/2011 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 : 1 A NON-CUMULATIVE PREFERENCE SHARES shares held as at 2011-08-25
Name: CHRISTINA PETA FIONA OWEN

Shareholding 2 : 1 B NON-CUMULATIVE PREFERENCE SHARES shares held as at 2011-08-25
Name: DAVID OWEN

Shareholding 3 : 1 C NON-CUMULATIVE PREFERENCE SHARES shares held as at 2011-08-25
Name: ETHEL OWEN

Shareholding 4 : 1 ORDINARY shares held as at 2011-08-25
Name: MICHAEL JOHN OWEN

Shareholding 5 : 1 ORDINARY shares held as at 2011-08-25
Name: CHRISTINA PETA FIONA 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.