



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* M.J. OWEN LIMITED

*Company Number:* 02962507

*Date of this return:* 25/08/2014

*SIC codes:* 74902

*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**

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*Company Director* 1

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

Surname: **OWEN**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

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

Occupation: **OFFICE MANAGER**

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*Company Director* 2

*Type:* **Person**

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

*Surname:* **OWEN**

*Former names:*

*Service Address recorded as Company's registered office*

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

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

*Nationality:* **BRITISH**

*Occupation:* **CHARTERED SURVEYOR**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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*

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

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

*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.**

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

*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.**

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

*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.**

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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>5</b>
		<i>Total aggregate nominal value</i>	<b>32</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/08/2014 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* : **1 A NON-CUMULATIVE PREFERENCE SHARES shares held as at the date of this return**  
*Name:* **CHRISTINA PETA FIONA OWEN**

*Shareholding 2* : **1 B NON-CUMULATIVE PREFERENCE SHARES shares held as at the date of this return**  
*Name:* **DAVID OWEN**

*Shareholding 3* : **1 C NON-CUMULATIVE PREFERENCE SHARES shares held as at the date of this return**  
*Name:* **ETHEL OWEN**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MICHAEL JOHN OWEN**

*Shareholding 5* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **CHRISTINA PETA FIONA OWEN**

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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.