



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **12/11/2013**

Company Name: **PETER HOWARD LIMITED**

Company Number: **00387497**

Date of this return: **31/10/2013**

SIC codes: **47520**

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

Situation of Registered Office: **UNIT 2
UFFCOTT FARM
SWINDON
WILTSHIRE
SN4 9NB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS FRANCES LUCIE**

Surname: **MILLS**

Former names:

Service Address: **25A HIGH STREET
RAMSBURY
MARLBOROUGH
WILTSHIRE
SN8 2QN**

Company Director **1**

Type: **Person**

Full forename(s): **MR DAVID PETER**

Surname: **MILLS**

Former names:

Service Address: **25A HIGH STREET
RAMSBURY
MARLBOROUGH
WILTSHIRE
SN8 2QN**

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

Date of Birth: **27/01/1966** *Nationality:* **BRITISH**

Occupation: **MATERIAL SCIENTIST**

Company Director 2

Type: **Person**
Full forename(s): **MR ROBERT WILLIAM**

Surname: **MILLS**

Former names:

Service Address: **WINDRUSH
2 ABBEY VALE ST BEES
WHITEHAVEN
CUMBRIA
CA27 0EF**

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

Date of Birth: **12/02/1965** *Nationality:* **BRITISH**

Occupation: **INTERNATIONAL
NUCLEAR/INDUSTRY**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 250 |
| | | <i>Aggregate nominal value</i> | 250 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| £1000 UPPER LIMIT | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 250 |
| | | <i>Total aggregate nominal value</i> | 250 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2013 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 : **125 ORDINARY shares held as at the date of this return**
Name: **DAVID PETER MILLS**

Shareholding 2 : **125 ORDINARY shares held as at the date of this return**
Name: **ROBERT WILLIAM MILLS**

Authorisation

Authenticated

This form was authorised by one of the following:

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