



Companies House
— for the record —

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Annual Return



X46G34PJ

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Company Name: **A. & E. HOWGEGO LIMITED**

Company Number: **00420952**

Company Details

Period Ending: **07/11/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

0111

*Registered Office
Address:*

**HILL FARM NORDELPH
DOWNHAM MARKET
NORFOLK.
PE38 0BY**

*Register of
Members Address:*

**57 LONDON ROAD
ENFIELD
MIDDLESEX
EN2 6SW**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ROBERT NORMAN HOWGEGO** *Address:* **HILL FARM NORDELPH
DOWNHAM MARKET
NORFOLK
PE38 0BY**

Director 1 :

Name: **PETER DEREK HOWGEGO** *Address:* **HILL FARM NORDELPH
DOWNHAM MARKET
NORFOLK
PE38 0BY**

Date of Birth: **30/01/1955** *Nationality:* **BRITISH** *Occupation:* **FARMER**

Director 2 :

Name: **ROBERT NORMAN
HOWGEGO** *Address:* **HILL FARM NORDELPH
DOWNHAM MARKET
NORFOLK
PE38 0BY**

Date of Birth: **25/01/1951** *Nationality:* **BRITISH** *Occupation:* **FARMER**

Share Capital

Issued Share Capital Details:

| <i>Class of Share</i> | <i>Number of Shares issued</i> | <i>Aggregate Nominal value of issued Shares</i> |
|-----------------------|------------------------------------|---|
| ORDINARY | 7260 | GBP7260 |
| <i>TOTALS</i> | | |
| | 7260 | GBP7260 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

3630 ORDINARY Shares held as at 07/11/2008

Name: **P.D. HOWGEGO**

Address:

Shareholding 2:

3630 ORDINARY Shares held as at 07/11/2008

Name: **R.N. HOWGEGO**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **10/11/2008**

Authenticated: **Yes (E/W)**