



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **25/10/2011**

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Company Name: **P.C. HOWARD LIMITED**

Company Number: **00496076**

Date of this return: **04/10/2011**

SIC codes: **49410**
52103

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

Situation of Registered Office: **"WEST HAY"**
STAMFORD ROAD
KING'S CLIFFE
PETERBOROUGH
PE8 6XX

Officers of the company

Company Secretary 1

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

Surname: **HOWARD**

Former names:

Service Address: **51 (A) PARK STREET
KINGS CLIFFE
PETERBOROUGH
CAMBRIDGESHIRE
PE8 6XN**

Company Director ***1***

Type: **Person**

Full forename(s): **MR ANDREW PERCIVAL**

Surname: **HOWARD**

Former names:

Service Address: **THE OLD SHAMBLES 41 PARK STREET
KINGS CLIFFE
PETERBOROUGH
CAMBRIDGESHIRE
PE8 6XN**

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

Date of Birth: **07/01/1960** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR ANTHONY FREDERICK**

Surname: **HOWARD**

Former names:

Service Address: **126 WOOD STREET
KINGS CLIFFE
PETERBOROUGH
CAMBRIDGESHIRE
PE8 6XZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/10/1948** *Nationality:* **BRITISH**

Occupation: **HAULAGE CONTRACTOR &
FARMER**

Company Director **3**

Type: **Person**
Full forename(s): **MR BERNARD CHARLES**

Surname: **HOWARD**

Former names:

Service Address: **80 PARK STREET
KINGS CLIFFE
PETERBOROUGH
CAMBRIDGESHIRE
PE8 6XN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/03/1937** *Nationality:* **BRITISH**
Occupation: **HAULAGE CONTRACTOR &
FARMER**

Company Director **4**

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

Surname: **HOWARD**

Former names:

Service Address: **51 (A) PARK STREET
KINGS CLIFFE
PETERBOROUGH
CAMBRIDGESHIRE
PE8 6XN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/04/1943** *Nationality:* **BRITISH**

Occupation: **HAULAGE CONTRACTOR &
FARMER**

Company Director **5**

Type: **Person**

Full forename(s): **MR ROY GEORGE**

Surname: **HOWARD**

Former names:

Service Address: **WESTHAY FARM STAMFORD ROAD
KINGS CLIFFE
PETERBOROUGH
PE8 6XX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/03/1937** *Nationality:* **BRITISH**

Occupation: **HAULAGE CONTRACTOR &
FARMER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	7190
		<i>Aggregate nominal value</i>	7190
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH EQUAL VOTING RIGHTS

Class of shares	PREFERENCE	<i>Number allotted</i>	2370244
		<i>Aggregate nominal value</i>	2370244
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NON VOTING SHARES ONLY REPAYABLE ON THE COMPANIES DETERMINATION , INTEREST PAYABLE ANNUALLY

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2377434
		<i>Total aggregate nominal value</i>	2377434

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/10/2011 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 : 1438 ORDINARY shares held as at the date of this return
Name: P.W. HOWARD

Shareholding 2 : 1438 ORDINARY shares held as at the date of this return
Name: A.F. HOWARD

Shareholding 3 : 1438 ORDINARY shares held as at the date of this return

Name: R.G. HOWARD

Shareholding 4 : 1438 ORDINARY shares held as at the date of this return

Name: B.C. HOWARD

Shareholding 5 : 1438 ORDINARY shares held as at the date of this return

Name: A.P. HOWARD

Shareholding 6 : 592561 PREFERENCE shares held as at the date of this return

Name: PERCIVAL WILLIAM HOWARD

Shareholding 7 : 592561 PREFERENCE shares held as at the date of this return

Name: BERNARD CHARLES HOWARD

Shareholding 8 : 592561 PREFERENCE shares held as at the date of this return

Name: ROY GEORGE HOWARD

Shareholding 9 : 592561 PREFERENCE shares held as at the date of this return

Name: ANTHONY FREDERIC HOWARD

Authorisation

Authenticated

This form was authorised by one of the following:

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