



Companies House
— for the record —

AR01 (ef)

Annual Return



XUFPLELF

Received for filing in Electronic Format on the: **01/11/2009**

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

Company Number: **00496076**

Date of this return: **04/10/2009**

SIC codes: **6024**
6312
6321

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): **ANDREW PERCIVAL**

Surname: **HOWARD**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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 GBP	<i>Number allotted</i>	7190
		<i>Aggregate nominal value</i>	7190
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	ORIDNARY SHARES WITH EQUAL VOTING RIGHTS		

Class of shares	PREFERENCE GBP	<i>Number allotted</i>	2370244
		<i>Aggregate nominal value</i>	2370244
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	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 04/10/2009 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:

1438 ORDINARY Shares held as at 04/10/2009

Name:

P.W. HOWARD

Address:

Shareholding 2:

1438 ORDINARY Shares held as at 04/10/2009

Name:

A.F. HOWARD

Address:

Shareholding 3:

1438 ORDINARY Shares held as at 04/10/2009

Name:

R.G. HOWARD

Address:

Shareholding 4:

1438 ORDINARY Shares held as at 04/10/2009

Name:

B.C. HOWARD

Address:

Shareholding 5:

1438 ORDINARY Shares held as at 04/10/2009

Name:

A.P. HOWARD

Address:

Shareholding 6:

592561 PREFERENCE Shares held as at 04/10/2009

Name:

PERCIVAL WILLIAM HOWARD

Address:

Shareholding 7:

592561 PREFERENCE Shares held as at 04/10/2009

Name:

BERNARD CHARLES HOWARD

Address:

Shareholding 8:

592561 PREFERENCE Shares held as at 04/10/2009

Name:

ROY GEORGE HOWARD

Address:

Shareholding 9:

592561 PREFERENCE Shares held as at 04/10/2009

Name:

ANTHONY FREDERIC HOWARD

Address:

Presenter information

Contact Name:

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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