



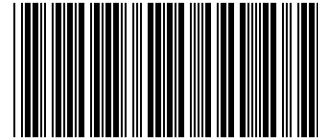
Companies House
— for the record —

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Annual Return

Company Name: **HOWARD'S AND COMPANY (BRENTWOOD) LIMITED**

Company Number: **00582566**



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Received for filing in Electronic Format on the: **21/03/2006**

Company Details

Period Ending: **27/12/2005**

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

Principal Business Activities:

SIC Codes
7011

Registered Office:
Address:

**HASLERS
OLD STATION ROAD
LOUGHTON
ESSEX
ENGLAND
IG10 4PL**

Register of
Members Address:

**66 HUTTON ROAD
SHENFIELD
BRENTWOOD
ESSEX
CM15 8NB**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **PAUL ASHLEY MECKLENBURGH**

Address: **PUERTO ALUIO
LOWER ROAD
MOUNTNESSING
BRENTWOOD
ESSEX
ESSEX CM15 0TR**

Director 1:

Name: **CATHERINE FLORENCE CARROLL** *Address:* **4 CLUNE COURT
HUTTON ROAD
SHENFIELD
ESSEX CM15 8NQ**

Date of Birth: **08/03/1925**

Nationality: **BRITISH**

Occupation: **SECRETARY**

Director 2:

Name: **JOHN ROBERT CARROLL** *Address:* **8 KELVIN COURT
THE ESPLANADE
FRINTON ON SEA
ESSEX CO13 9DT**

Date of Birth: **20/06/1923**

Nationality: **BRITISH**

Occupation: **BUILDER**

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	100	GBP100.00
TOTALS	100	GBP100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/12/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

50 ORDINARY Shares held as at 27/12/2005

Name: **CATHERINE FLORENCE CARROLL**

Address: **4 CLUNE COURT
HUTTON ROAD
SHENFIELD
ESSEX CM15 8NQ**

Shareholding 2:

50 ORDINARY Shares held as at 27/12/2005

Name: **JOHN ROBERT CARROLL**

Address: **8 KELVIN COURT
THE ESPLANADE
FRINTON ON SEA
ESSEX CO13 9DT**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **15/03/2006** *Authenticated:* **Yes (E/W)**