



Companies House

**AR01** (ef)

**Annual Return**



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**X56A2ZC1**

*Company Name:* **FRED HOWARTH (COAL AND HAULAGE) LIMITED**

*Company Number:* **00682777**

*Date of this return:* **01/05/2016**

*SIC codes:* **45200**

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

*Situation of Registered Office:* **70 HIGHFIELD CRESCENT  
HEBDEN BRIDGE  
WEST YORKSHIRE  
ENGLAND  
HX7 8LA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **JANIS DAWN**

*Surname:* **HOWARTH**

*Former names:*

*Service Address:* **70 HIGHFIELD CRESCENT  
HEBDEN BRIDGE  
WEST YORKSHIRE  
HX7 8LA**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **JANIS DAWN**

*Surname:*                **HOWARTH**

*Former names:*

*Service Address:*        **70 HIGHFIELD CRESCENT  
HEBDEN BRIDGE  
WEST YORKSHIRE  
HX7 8LA**

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

*Date of Birth:*    **\*\*/07/1946**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY SECRETARY**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR KENNETH**

*Surname:* **HOWARTH**

*Former names:*

*Service Address:* **70 HIGHFIELD CRESCENT  
HEBDEN BRIDGE  
WEST YORKSHIRE  
HX7 8LA**

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

*Date of Birth:* **\*\*/07/1946** *Nationality:* **BRITISH**  
*Occupation:* **MOTOR DRIVER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>925</b>
		<i>Aggregate nominal value</i>	<b>925</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>D</b>			

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>75</b>
		<i>Aggregate nominal value</i>	<b>75</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>D</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/05/2016 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* : **75 ORDINARY A shares held as at the date of this return**  
*Name:* **JANIS HOWARTH**

*Shareholding 2* : **925 ORDINARY shares held as at the date of this return**  
*Name:* **KENNETH HOWARTH**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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