



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **C.& H.HOWE LIMITED**

*Company Number:* **00743208**

*Date of this return:* **21/07/2013**

*SIC codes:* **25500**

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

*Situation of Registered Office:* **PROGRESS DRIVE  
CANNOCK  
WS11 0JE**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MRS SARA PATRICIA**

Surname: **BURTON**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

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

Surname: **BURTON**

Former names:

Service Address: **MILLSTONE HOUSE 2 THE TANYARD  
MILL LANE  
HAMMERWICH  
STAFFORDSHIRE  
WS7 0JR**

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

Date of Birth: **12/05/1948** Nationality: **BRITISH**

Occupation: **CHAIRMAN AND MANAGING  
DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MRS SARA PATRICIA**

*Surname:* **BURTON**

*Former names:*

*Service Address:* **MILLSTONE HOUSE 2 THE TANYARD  
MILL LANE  
HAMMERWICH  
STAFFORDSHIRE  
WS7 0JR**

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

*Date of Birth:* **19/05/1949** *Nationality:* **BRITISH**

*Occupation:* **COMPANY SECRETARY**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **ROBERT THOMAS**

*Surname:*                            **BUXTON**

*Former names:*

*Service Address:*                **51 THE LEASOWE  
LICHFIELD  
STAFFORDSHIRE  
WS13 7HA**

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

*Date of Birth:*    **01/12/1925**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>1111</b>
		<i>Aggregate nominal value</i>	<b>1111</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>EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES</b>			

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>889</b>
		<i>Aggregate nominal value</i>	<b>889</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>EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2000</b>
		<i>Total aggregate nominal value</i>	<b>2000</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/07/2013 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* : **445 ORDINARY B shares held as at the date of this return**  
*Name:* **ROBERT THOMAS BUXTON**

*Shareholding 2* : **555 ORDINARY A shares held as at the date of this return**  
*Name:* **ROBIN BURTON**

*Shareholding 3* : **556 ORDINARY A shares held as at the date of this return**

*Name:* SARA PATRICIA BURTON

*Shareholding 4* : 444 ORDINARY B shares held as at the date of this return

*Name:* ROBERT THOMAS BUXTON

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### *Authorisation*

*Authenticated*

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

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