



Companies House

AR01 (ef)

Annual Return



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

Company Number: **00743208**

Date of this return: **21/07/2015**

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

Company Director 1

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

Surname: **BURTON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

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 recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

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

Nationality: **BRITISH**

Occupation: **COMPANY SECRETARY**

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)

Class of shares	ORDINARY A	<i>Number allotted</i>	1111
		<i>Aggregate nominal value</i>	1111
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES			

Class of shares	ORDINARY B	<i>Number allotted</i>	889
		<i>Aggregate nominal value</i>	889
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/07/2015 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

Authorisation

Authenticated

This form was authorised by one of the following:

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