



Companies House

AR01 (ef)

Annual Return



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X304OPFF

Company Name: **HOWARD (PROJECT MANAGEMENT) LIMITED**

Company Number: **01167976**

Date of this return: **02/01/2014**

SIC codes: **68100**
68209

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

Situation of Registered Office: **POTTON HOUSE WYBOSTON LAKES**
GREAT NORTH ROAD
WYBOSTON
BEDFORD
UNITED KINGDOM
MK44 3BZ

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **BARBARA RUTH**

Surname: **BARFORD**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **ANDREW CHARLES**

Surname: **BARFORD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **20/11/1969** Nationality: **BRITISH**
Occupation: **NONE**

Company Director 2

Type: **Person**
Full forename(s): **BARBARA RUTH**

Surname: **BARFORD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **24/10/1942** *Nationality:* **BRITISH**

Occupation: **SECRETARY**

Company Director 3

Type: **Person**
Full forename(s): **MR DAVID HOWARD**

Surname: **BARFORD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **08/01/1943** *Nationality:* **ENGLISH**

Occupation: **CHARTERED SURVEYOR**

Company Director 4

Type: **Person**

Full forename(s): **MISS LORNA JEAN**

Surname: **BARFORD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **05/07/1967**

Nationality: **BRITISH**

Occupation: **PERSONAL ASSISTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH ORDINARY £0.10 SHARE CARRIES A SINGLE VOTE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/01/2014 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 : **479 ORDINARY shares held as at the date of this return**
3 shares transferred on 2013-03-19

Name: **DAVID HOWARD BARFORD**

Shareholding 2 : **161 ORDINARY shares held as at the date of this return**
LORNA JEAN BARFORD

Shareholding 3 : **161 ORDINARY shares held as at the date of this return**
ANDREW BARFORD

Shareholding 4 : **199 ORDINARY shares held as at the date of this return**
3 shares transferred on 2013-03-19
Name: **BARBARA RUTH BARFORD**

Authorisation

Authenticated

This form was authorised by one of the following:

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