



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **01167976**

Date of this return: **02/01/2011**

SIC codes: **7011**
7020

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

Situation of Registered Office: **FAIRWAYS WYBOSTON LAKES**
GREAT NORTH ROAD
ST NEOTS
BEDFORDSHIRE
MK44 3BZ

Officers of the company

Company Secretary 1

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

Surname: **BARFORD**

Former names:

Service Address: **3 BLACKSMITHS CLOSE
ABBOTSLEY
CAMBRIDGESHIRE
PE19 6UQ**

Company Director **1**

Type: **Person**

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

Surname: **BARFORD**

Former names:

Service Address: **3 BLACKSMITHS CLOSE
ABBOTSLEY
CAMBRIDGESHIRE
PE19 6UQ**

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

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

Occupation: **SECRETARY**

Company Director 2

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

Surname: **BARFORD**

Former names:

Service Address: **3 BLACKSMITHS CLOSE
ABBOTSLEY
CAMBRIDGSHIRE
PE19 6UQ**

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

Date of Birth: **08/01/1943** *Nationality:* **BRITISH**
Occupation: **CHARTERED SURVEYOR**

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 02/01/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 485 ORDINARY shares held as at 2011-01-02
Name: DAVID HOWARD BARFORD

Shareholding 2 : 155 ORDINARY shares held as at 2011-01-02
Name: LORNA JEAN BARFORD

Shareholding 3 : 154 ORDINARY shares held as at 2011-01-02
Name: ANDREW BARFORD

Shareholding 4 : 206 ORDINARY shares held as at 2011-01-02
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.