



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **HOWE ROBINSON AND COMPANY LIMITED**

Company Number: **01195130**

Date of this return: **06/09/2010**

SIC codes: **6340**

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

Situation of Registered Office: **7TH FLOOR REGIS HOUSE
45 KING WILLIAM STREET
LONDON
EC4R 9AN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR RICHARD ANTON**

Surname: **WOOD**

Former names:

Service Address: **21 CANVEY ROAD
LEIGH-ON-SEA
ESSEX
UNITED KINGDOM
SS9 2NN**

Company Director ***I***

Type: **Person**
Full forename(s): **NICHOLAS JAMES**

Surname: **BOWDEN**

Former names:

Service Address: **OVERS FARM
COOKSBRIDGE
LEWES
EAST SUSSEX
BN8 4SU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/04/1964** *Nationality:* **BRITISH**
Occupation: **SHIPBROKER**

Company Director 2

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

Surname: **BUXTON**

Former names:

Service Address: **29 ENGLEWOOD ROAD
LONDON
SW12 9PA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/12/1966** *Nationality:* **ENGLISH**

Occupation: **SHIPBROKER**

Company Director **3**

Type: **Person**
Full forename(s): **GUY CHRISTOPHER BLAIR**

Surname: **HINDLEY**

Former names:

Service Address: **DUMBLEDORE
WARREN ROW
READING
BERKSHIRE
RG10 8QS**

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

Date of Birth: **10/12/1960** *Nationality:* **BRITISH**
Occupation: **SHIPBROKER**

Company Director 4

Type: **Person**
Full forename(s): **MR GEORGE RICHARD**

Surname: **HULSE**

Former names:

Service Address: **44 CLIFTON GARDENS
LONDON
W9 1AU**

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

Date of Birth: **25/03/1967** *Nationality:* **BRITISH**
Occupation: **SHIPBROKER**

Company Director **5**

Type: **Person**
Full forename(s): **JOHN EDWARD**

Surname: **KERR**

Former names:

Service Address: **BARDINGLEY FARM
BABYLON LANE HAWKENBURY
TONBRIDGE
KENT
TN12 0EG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/12/1953** *Nationality:* **BRITISH**

Occupation: **SHIPBROKER**

Company Director **6**

Type: **Person**
Full forename(s): **PETER BRODRICK**

Surname: **KERR DINEEN**

Former names:

Service Address: **THE GATE HOUSE
BISHOPSGATE ROAD ENGLEFIELD GREEN
EGHAM
SURREY
TW20 0XY**

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

Date of Birth: **26/11/1953** *Nationality:* **BRITISH**
Occupation: **SHIPBROKER**

Company Director 7

Type: **Person**

Full forename(s): **DAVID MICHAEL**

Surname: **LEWIS**

Former names:

Service Address: **OLD HALL FARM
LITTLE HORKESLEY
COLCHESTER
ESSEX
CO6 2DA**

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

Date of Birth: **29/09/1953**

Nationality: **BRITISH**

Occupation: **SHIPBROKER**

Company Director 8

Type: **Person**

Full forename(s): **GUANG CHENG**

Surname: **LI**

Former names:

Service Address: **19 CLIFTON COURT
LONDON
NW8 8HT**

Country/State Usually Resident: **CHINA**

Date of Birth: **11/07/1956**

Nationality: **BRITISH**

Occupation: **SHIPBROKER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	50000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	50000
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES NO SPECIAL RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50000
		<i>Total aggregate nominal value</i>	50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/09/2010 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 : **50000 ORDINARY shares held as at 2010-09-06**
Name: **HOWE ROBINSON GROUP PRIVATE LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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