



Companies House

AR01 (ef)

Annual Return



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Company Name: **Howden Joinery Corporate Services Limited**

Company Number: **01767386**

Date of this return: **30/12/2015**

SIC codes: **82990**

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

Situation of Registered Office: **40 PORTMAN SQUARE
LONDON
UNITED KINGDOM
W1H 6LT**

Officers of the company

Company Secretary 1

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

Surname: **MCNAUGHTON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **GARETH**

Surname: **HOPKINS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/02/1957** Nationality: **BRITISH**
Occupation: **HR DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): MATTHEW

Surname: INGLE

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/09/1954 *Nationality:* BRITISH

Occupation: CHIEF EXECUTIVE

Company Director 3

Type: **Person**
Full forename(s): THERESA

Surname: KEATING

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/01/1964 *Nationality:* BRITISH

Occupation: FINANCE DIRECTOR

Company Director 4

Type: **Person**

Full forename(s): **MARK PHILIP WILLIAM**

Surname: **ROBSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/01/1958**

Nationality: **BRITISH**

Occupation: **CHIEF FINANCIAL OFFICER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	12357978
		<i>Aggregate nominal value</i>	12357978
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	12357978
		<i>Total aggregate nominal value</i>	12357978

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/12/2015 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 : **12357978 ORDINARY shares held as at the date of this return**
Name: **HOWDEN JOINERY HOLDINGS 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.