



Companies House
— for the record —

AR01 (ef)

Annual Return



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X445LVLB

Company Name: **HOWSMOOR DEVELOPMENTS LIMITED**

Company Number: **02052235**

Date of this return: **02/05/2011**

SIC codes: **7011**

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

Situation of Registered Office: **24 BRUTON PLACE
LONDON
W1J 6NE**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JOHN**

Surname: **AITON**

Former names:

Service Address: **BURSTALL HALL
BURSTALL
IPSWICH
SUFFOLK
IP8 3DW**

Company Director ***I***

Type: **Person**

Full forename(s): **JOHN**

Surname: **AITON**

Former names:

Service Address: **BURSTALL HALL
BURSTALL
IPSWICH
SUFFOLK
IP8 3DW**

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

Date of Birth: **13/07/1946** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**

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

Surname: **FREED**

Former names:

Service Address: **40 WHITELADIES ROAD
CLIFTON
BRISTOL
BS8 2LG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/03/1954**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director **3**

Type: **Person**
Full forename(s): **MRS LESLEY ANN**

Surname: **FREED**

Former names:

Service Address: **101 PEMBROKE ROAD**
 CLIFTON
 BRISTOL
 AVON
 BS8 3EE

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

Date of Birth: **14/12/1951** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **CHRISTOPHER IAN KNOWLES**

Surname: **HARRIS**

Former names:

Service Address: **CHURCH END COTTAGE
CHURCH END
BLEDLOW
BUCKINGHAMSHIRE
HP27 9PE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/12/1952** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL RIGHTS			

Class of shares	ORDINARY B	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL RIGHTS			

Class of shares	ORDINARY C	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/05/2011 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

<i>Shareholding 1</i>	: 1 ORDINARY A shares held as at 2011-05-02
<i>Name:</i>	LONDON AND METROPOLITAN INTERNATIONAL HOLDINGS LTD
<i>Shareholding 2</i>	: 1 ORDINARY A shares held as at 2011-05-02
<i>Name:</i>	DAPaul SECURITIES LTD
<i>Shareholding 3</i>	: 1 ORDINARY C shares held as at 2011-05-02
<i>Name:</i>	LONDON AND METROPOLITAN INTERNATIONAL HOLDINGS LTD
<i>Shareholding 4</i>	: 1 ORDINARY B shares held as at 2011-05-02
<i>Name:</i>	DAPaul SECURITIES LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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