



Companies House

**AR01** (ef)

**Annual Return**



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**X59P1FHC**

*Company Name:* **A F HOWLAND ASSOCIATES LIMITED**

*Company Number:* **03393180**

*Date of this return:* **22/06/2016**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **7 THE CLOSE  
NORWICH  
NORFOLK  
NR1 4DJ**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MRS LINDA MARGARET**

Surname: **HOWLAND**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **DR ALBERT FREDERICK**

Surname: **HOWLAND**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/10/1950** Nationality: **BRITISH**  
Occupation: **GEOTECHNICAL ENGINEER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>150</b>
		<i>Aggregate nominal value</i>	<b>150</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid</i>	<b>1</b>
		<i>Amount unpaid</i>	<b>0</b>

### *Prescribed particulars*

THE SHARE CAPITAL OF THE COMPANY IS £4000 DIVIDED INTO 4000 SHARES OF £1 EACH OF WHICH 1000 SHALL BE CLASSIFIED AS A SHARES, 1000 SHALL BE CLASSIFIED AS B SHARES, 1000 SHALL BE CLASSIFIED AS C SHARES AND 1000 SHALL BE CLASSIFIED AS D SHARES RANKING IN ALL RESPECTS PARI PASSU SAVE AS HEREINAFTER PROVIDED:- VOTING THE D SHARES SHALL NOT ENTITLE THE HOLDERS THEREOF TO RECEIVE NOTICE OF OR ATTEND AND VOTE AT ANY GENERAL MEETING OF THE COMPANY AND REGULATIONS 38 AND 54 OF TABLE A SHALL BE READ AND CONSTRUED ACCORDINGLY. WINDING UP / REPAYMENT OF CAPITAL ON A WINDING UP OR OTHER REPAYMENT OF CAPITAL, THE ASSETS OF THE COMPANY AVAILABLE FOR DISTRIBUTION AMONGST THE MEMBERS SHALL BE APPLIED AS FOLLOWS:- FIRST IN PAYING PARI PASSU TO THE HOLDERS OF THE A SHARES, THE HOLDERS OF THE B SHARES, THE HOLDERS OF THE C SHARES AND THE HOLDERS OF THE D SHARES, AS IF THE SAME CONSTITUTED ONE SINGLE CLASS OF SHARES, THE CAPITAL PAID ON SUCH SHARES; AND SECONDLY IN DISTRIBUTING THE REMAINDER OF ANY SUCH ASSETS PARI PASSU AMONGST THE HOLDERS OF THE A SHARES, THE HOLDERS OF THE B SHARES AND THE HOLDERS OF THE C SHARES ONLY. DIVIDENDS SUBJECT TO THE PROVISIONS OF THE ACT, THE COMPANY MAY BY ORDINARY RESOLUTION, UPON THE RECOMMENDATION OF THE DIRECTORS, DECLARE A DIVIDEND BUT NO DIVIDEND SHALL EXCEED THE AMOUNT RECOMMENDED BY THE DIRECTORS. EVERY GENERAL MEETING AT WHICH A DIVIDEND IS DECLARED SHALL, BY ORDINARY RESOLUTION, DIRECT THAT SUCH DIVIDEND BE PAID EITHER IN RESPECT OF ONE OR MORE CLASS OR CLASSES OF SHARES TO THE EXCLUSION OF THE OTHER CLASS OR CLASSES, OR IN RESPECT OF ALL THE CLASSES OF SHARES. WHERE A DIVIDEND IS DECLARED IN RESPECT OF ALL THE CLASSES OF SHARES THE COMPANY MAY, BY ORDINARY RESOLUTION, DIFFERENTIATE BETWEEN THE CLASSES AS TO THE AMOUNT OR PERCENTAGE OF DIVIDEND PAYABLE, BUT IN DEFAULT THE SHARES IN EACH SUCH CLASS SHALL BE DEEMED TO RANK PARI PASSU IN ALL RESPECTS AS IF THEY CONSTITUTED ONE CLASS OF SHARE. REGULATIONS 102 AND 103 OF TABLE A SHALL NOT APPLY TO THE COMPANY.

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>25</b>
		<i>Aggregate nominal value</i>	<b>25</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid</i>	<b>1</b>
		<i>Amount unpaid</i>	<b>0</b>

*Prescribed particulars*

THE SHARE CAPITAL OF THE COMPANY IS £4000 DIVIDED INTO 4000 SHARES OF £1 EACH OF WHICH 1000 SHALL BE CLASSIFIED AS A SHARES, 1000 SHALL BE CLASSIFIED AS B SHARES, 1000 SHALL BE CLASSIFIED AS C SHARES AND 1000 SHALL BE CLASSIFIED AS D SHARES RANKING IN ALL RESPECTS PARI PASSU SAVE AS HEREINAFTER PROVIDED:- VOTING THE D SHARES SHALL NOT ENTITLE THE HOLDERS THEREOF TO RECEIVE NOTICE OF OR ATTEND AND VOTE AT ANY GENERAL MEETING OF THE COMPANY AND REGULATIONS 38 AND 54 OF TABLE A SHALL BE READ AND CONSTRUED ACCORDINGLY. WINDING UP / REPAYMENT OF CAPITAL ON A WINDING UP OR OTHER REPAYMENT OF CAPITAL, THE ASSETS OF THE COMPANY AVAILABLE FOR DISTRIBUTION AMONGST THE MEMBERS SHALL BE APPLIED AS FOLLOWS:- FIRST IN PAYING PARI PASSU TO THE HOLDERS OF THE A SHARES, THE HOLDERS OF THE B SHARES, THE HOLDERS OF THE C SHARES AND THE HOLDERS OF THE D SHARES, AS IF THE SAME CONSTITUTED ONE SINGLE CLASS OF SHARES, THE CAPITAL PAID ON SUCH SHARES; AND SECONDLY IN DISTRIBUTING THE REMAINDER OF ANY SUCH ASSETS PARI PASSU AMONGST THE HOLDERS OF THE A SHARES, THE HOLDERS OF THE B SHARES AND THE HOLDERS OF THE C SHARES ONLY. DIVIDENDS SUBJECT TO THE PROVISIONS OF THE ACT, THE COMPANY MAY BY ORDINARY RESOLUTION, UPON THE RECOMMENDATION OF THE DIRECTORS, DECLARE A DIVIDEND BUT NO DIVIDEND SHALL EXCEED THE AMOUNT RECOMMENDED BY THE DIRECTORS. EVERY GENERAL MEETING AT WHICH A DIVIDEND IS DECLARED SHALL, BY ORDINARY RESOLUTION, DIRECT THAT SUCH DIVIDEND BE PAID EITHER IN RESPECT OF ONE OR MORE CLASS OR CLASSES OF SHARES TO THE EXCLUSION OF THE OTHER CLASS OR CLASSES, OR IN RESPECT OF ALL THE CLASSES OF SHARES. WHERE A DIVIDEND IS DECLARED IN RESPECT OF ALL THE CLASSES OF SHARES THE COMPANY MAY, BY ORDINARY RESOLUTION, DIFFERENTIATE BETWEEN THE CLASSES AS TO THE AMOUNT OR PERCENTAGE OF DIVIDEND PAYABLE, BUT IN DEFAULT THE SHARES IN EACH SUCH CLASS SHALL BE DEEMED TO RANK PARI PASSU IN ALL RESPECTS AS IF THEY CONSTITUTED ONE CLASS OF SHARE. REGULATIONS 102 AND 103 OF TABLE A SHALL NOT APPLY TO THE COMPANY.

<b>Class of shares</b>	<b>ORDINARY C</b>	<i>Number allotted</i>	<b>25</b>
		<i>Aggregate nominal value</i>	<b>25</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid</i>	<b>1</b>
		<i>Amount unpaid</i>	<b>0</b>

*Prescribed particulars*

THE SHARE CAPITAL OF THE COMPANY IS £4000 DIVIDED INTO 4000 SHARES OF £1 EACH OF WHICH 1000 SHALL BE CLASSIFIED AS A SHARES, 1000 SHALL BE CLASSIFIED AS B SHARES, 1000 SHALL BE CLASSIFIED AS C SHARES AND 1000 SHALL BE CLASSIFIED AS D SHARES RANKING IN ALL RESPECTS PARI PASSU SAVE AS HEREINAFTER PROVIDED:- VOTING THE D SHARES SHALL NOT ENTITLE THE HOLDERS THEREOF TO RECEIVE NOTICE OF OR ATTEND AND VOTE AT ANY GENERAL MEETING OF THE COMPANY AND REGULATIONS 38 AND 54 OF TABLE A SHALL BE READ AND CONSTRUED ACCORDINGLY. WINDING UP / REPAYMENT OF CAPITAL ON A WINDING UP OR OTHER REPAYMENT OF CAPITAL, THE ASSETS OF THE COMPANY AVAILABLE FOR DISTRIBUTION AMONGST THE MEMBERS SHALL BE APPLIED AS FOLLOWS:- FIRST IN PAYING PARI PASSU TO THE HOLDERS OF THE A SHARES, THE HOLDERS OF THE B SHARES, THE HOLDERS OF THE C SHARES AND THE HOLDERS OF THE D SHARES, AS IF THE SAME CONSTITUTED ONE SINGLE CLASS OF SHARES, THE CAPITAL PAID ON SUCH SHARES; AND SECONDLY IN DISTRIBUTING THE REMAINDER OF ANY SUCH ASSETS PARI PASSU AMONGST THE HOLDERS OF THE A SHARES, THE HOLDERS OF THE B SHARES AND THE HOLDERS OF THE C SHARES ONLY. DIVIDENDS SUBJECT TO THE PROVISIONS OF THE ACT, THE COMPANY MAY BY ORDINARY RESOLUTION, UPON THE RECOMMENDATION OF THE DIRECTORS, DECLARE A DIVIDEND BUT NO DIVIDEND SHALL EXCEED THE AMOUNT RECOMMENDED BY THE DIRECTORS. EVERY GENERAL MEETING AT WHICH A DIVIDEND IS DECLARED SHALL, BY ORDINARY RESOLUTION, DIRECT THAT SUCH DIVIDEND BE PAID EITHER IN RESPECT OF ONE OR MORE CLASS OR CLASSES OF SHARES TO THE EXCLUSION OF THE OTHER CLASS OR CLASSES, OR IN RESPECT OF ALL THE CLASSES OF SHARES. WHERE A DIVIDEND IS DECLARED IN RESPECT OF ALL THE CLASSES OF SHARES THE COMPANY MAY, BY ORDINARY RESOLUTION, DIFFERENTIATE BETWEEN THE CLASSES AS TO THE AMOUNT OR PERCENTAGE OF DIVIDEND PAYABLE, BUT IN DEFAULT THE SHARES IN EACH SUCH CLASS SHALL BE DEEMED TO RANK PARI PASSU IN ALL RESPECTS AS IF THEY CONSTITUTED ONE CLASS OF SHARE. REGULATIONS 102 AND 103 OF TABLE A SHALL NOT APPLY TO THE COMPANY.

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**Statement of Capital (Totals)**

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>200</b>
		<i>Total aggregate nominal value</i>	<b>200</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/06/2016 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*

<i>Shareholding 1</i>	<b>: 25 ORDINARY C shares held as at the date of this return</b>
<i>Name:</i>	<b>THE MR AND MRS A G HOWLAND DISCRETIONARY SETTLEMENT</b>
<i>Shareholding 2</i>	<b>: 25 ORDINARY B shares held as at the date of this return</b>
<i>Name:</i>	<b>LINDA MARGARET HOWLAND</b>
<i>Shareholding 3</i>	<b>: 150 ORDINARY A shares held as at the date of this return</b>
<i>Name:</i>	<b>ALBERT FREDERICK HOWLAND</b>

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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