



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **15/12/2015**

Company Name: **HOWARTH LIMITED**

Company Number: **03480883**

Date of this return: **15/12/2015**

SIC codes: **18110**

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

Situation of Registered Office: **BLUE BRIDGE CENTRE HORNDALE AVENUE
AYCLIFFE BUSINESS PARK
NEWTON AYCLIFFE
COUNTY DURHAM
ENGLAND
DL5 6DS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR RAYMOND STUART**

Surname: **HOWARTH**

Former names:

Service Address: **16 HIGH GREEN
NEWTON AYCLIFFE
COUNTY DURHAM
UNITED KINGDOM
DL5 4RZ**

Company Director **1**

Type: **Person**

Full forename(s): **MR CHRISTOPHER JOHN**

Surname: **HOWARTH**

Former names: **HOWARTH**

Service Address: **2 HOTON CLOSE
AYCLIFFE
NEWTON AYCLIFFE
COUNTY DURHAM
ENGLAND
DL5 6JS**

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

Date of Birth: ****/04/1969**

Nationality: **ENGLISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR PAUL DAVID**

Surname: **HOWARTH**

Former names:

Service Address: **18 MILL LANE
REDWORTH NEWTON
AYCLIFFE
COUNTY DURHAM
DL5 6NP**

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

Date of Birth: ****/03/1962** *Nationality:* **ENGLISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**

Full forename(s): **MR RAYMOND STUART**

Surname: **HOWARTH**

Former names:

Service Address: **16 HIGH GREEN
NEWTON AYCLIFFE
COUNTY DURHAM
UNITED KINGDOM
DL5 4RZ**

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

Date of Birth: ****/04/1965**

Nationality: **ENGLISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	750
		<i>Aggregate nominal value</i>	750
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING RIGHT SHARES			

Class of shares	B ORDINARY NON VOTING	<i>Number allotted</i>	81
		<i>Aggregate nominal value</i>	81
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING RIGHTS SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	831
		<i>Total aggregate nominal value</i>	831

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/12/2015 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 : **125 ORDINARY shares held as at the date of this return**
Name: **MICHELLE HOWARTH**

Shareholding 2 : **125 ORDINARY shares held as at the date of this return**
Name: **BEVERLEY LOUISE HOWARTH**

Shareholding 3 : **125 ORDINARY shares held as at the date of this return**

Name: CHRISTOPHER JOHN HOWARTH

Shareholding 4 : 125 ORDINARY shares held as at the date of this return
Name: RAYMOND STUART HOWARTH

Shareholding 5 : 125 ORDINARY shares held as at the date of this return
Name: PAUL DAVID HOWARTH

Shareholding 6 : 125 ORDINARY shares held as at the date of this return
Name: JOANNE HOWARTH

Shareholding 7 : 21 B ORDINARY NON VOTING shares held as at the date of this return
Name: SYDNEY HOWARTH

Shareholding 8 : 10 B ORDINARY NON VOTING shares held as at the date of this return
Name: CARRIE-LOUISE HOWARTH

Shareholding 9 : 10 B ORDINARY NON VOTING shares held as at the date of this return
Name: MATTHEW JAMES HOWARTH

Shareholding 10 : 10 B ORDINARY NON VOTING shares held as at the date of this return
Name: ALEXANDER LUKE HOWARTH

Shareholding 11 : 10 B ORDINARY NON VOTING shares held as at the date of this return
Name: ADAM JOHN HOWARTH

Shareholding 12 : 10 B ORDINARY NON VOTING shares held as at the date of this return
Name: JACK HOWARTH

Shareholding 13 : 10 B ORDINARY NON VOTING shares held as at the date of this return
Name: JOE HOWARTH

Authorisation

Authenticated

This form was authorised by one of the following:

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