



Companies House

AR01 (ef)

Annual Return



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Company Name: **Howard Kent Industries Limited**

Company Number: **03643254**

Date of this return: **01/01/2016**

SIC codes: **52103**
82990

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

Situation of Registered Office: **GROUND FLOOR 19 NEW ROAD**
BRIGHTON
UNITED KINGDOM
BN1 1UF

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SHEILA**

Surname: **KENT**

Former names:

Service Address: **NIGHTINGALES DITCHLING COMMON
HASOCKS
WEST SUSSEX
UNITED KINGDOM
BN6 8SG**

Company Director 1

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

Surname: **KENT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/10/1943** Nationality: **BRITISH**

Occupation: **PROPRIETOR OF REMOVAL
BUSINESS**

Company Director **2**

Type: **Person**

Full forename(s): **MRS SHEILA**

Surname: **KENT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/07/1947**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY "A" SHARES	<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>			
THE SHARES HAVE NO VOTING ROGHTS			

Class of shares	ORDINARY GBP1 SHARES	<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>			
HOLDERS ARE ENTITLED TO VOTE AT GENERAL MEETINGS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/01/2016 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

Shareholding 1 : **1 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **HOWARD KENT**

Shareholding 2 : **1 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **SHEILA KENT**

Shareholding 3 : **1 ORDINARY "A" SHARES shares held as at the date of this return**

Name: HELEN KENT

Authorisation

Authenticated

This form was authorised by one of the following:

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