



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BOOTH & HOWARTH LIMITED**

Company Number: **04273576**

Date of this return: **20/08/2011**

SIC codes: **5221**

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

Situation of Registered Office: **89 CHORLEY ROAD
SWINTON
MANCHESTER
M27 4AA**

Officers of the company

Company Secretary 1

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

Surname: **HOWARTH**

Former names:

Service Address: **BECKHITHE
MAULDETH ROAD
STOCKPORT
CHESHIRE
SK4 3NT**

Company Director **1**

Type: **Person**

Full forename(s): **ANDREW JOHN PIERS**

Surname: **HOWARTH**

Former names:

Service Address: **BECKHITHE
MAULDETH ROAD
STOCKPORT
CHESHIRE
SK4 3NT**

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

Date of Birth: **23/02/1980** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **CHRISTOPHER JAMES**

Surname: **HOWARTH**

Former names:

Service Address: **BECKHITHE
MAULDETH ROAD
STOCKPORT
CHESHIRE
SK4 3NT**

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

Date of Birth: **02/02/1983** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **JILL**

Surname: **HOWARTH**

Former names:

Service Address: **BECKHITHE
MAULDETH ROAD
STOCKPORT
CHESHIRE
SK4 3NT**

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

Date of Birth: **31/03/1955**

Nationality: **BRITISH**

Occupation: **CO DIRECTOR**

Company Director 4

Type: **Person**

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

Surname: **HOWARTH**

Former names:

Service Address: **BECKHITHE
MAULDETH ROAD
STOCKPORT
CHESHIRE
SK4 3NT**

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

Date of Birth: **28/05/1953**

Nationality: **BRITISH**

Occupation: **CO DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH MEMBER HAS ONE VOTE OR POLL FOR EVERY SHARE HELD. EACH MEMBER IS ENTITLED TO PARTICIPATE IN A DIVIDEND DISTRIBUTION IN PROPORTION TO THEIR SHAREHOLDING. EACH MEMBER IS ENTITLED TO PARTICIPATE IN A CAPITAL DISTRIBUTION ON THE WINDING UP OF THE COMPANY. THE SHARES ARE NOT TO BE REDEEMED AND ARE NOT LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/08/2011 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

Shareholding 1 : 50 ORDINARY shares held as at 2011-08-20
Name: JILL HOWARTH

Shareholding 2 : 50 ORDINARY shares held as at 2011-08-20
Name: JOHN 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.