



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X1GBFRG9

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*Company Name:* **BOOTH & HOWARTH LIMITED**

*Company Number:* **04273576**

*Date of this return:* **20/08/2012**

*SIC codes:* **47210**

*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)

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

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/08/2012 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **JILL HOWARTH**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*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.