



Companies House

AR01 (ef)

Annual Return



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Company Name: **HOWBRO LIMITED**

Company Number: **04636926**

Date of this return: **14/01/2015**

SIC codes: **68100**

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

Situation of Registered Office: **THE DAIRY HOUSE, MONEYROW GREEN
HOLYPORT MAIDENHEAD
BERKSHIRE
SL6 2ND**

Officers of the company

Company Secretary 1

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

Surname: **HOWLIN**

Former names:

Service Address: **25 HIGH STREET
NETTLEBED
OXFORDSHIRE
RG9 5DA**

Company Director **1**

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

Surname: **HOWLIN**

Former names:

Service Address: **25 HIGH STREET**
 NETTLEBED
 OXFORDSHIRE
 RG9 5DA

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/08/1952** *Nationality:* **BRITISH**
Occupation: **BUILDER**

Company Director 2

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

Surname: **HOWLIN**

Former names:

Service Address: **STABLE END
BERRY LANE
BLEWBURY
OXFORDSHIRE
OX11 9QJ**

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

Date of Birth: **09/01/1948** *Nationality:* **BRITISH**
Occupation: **NUCLEAR CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/01/2015 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 : **35 ORDINARY shares held as at the date of this return**
Name: **LAWRENCE JOHN HOWLIN**

Shareholding 2 : **32 ORDINARY shares held as at the date of this return**
Name: **MARY-ANNE HOWLIN**

Shareholding 3 : **32 ORDINARY shares held as at the date of this return**
Name: **DIANE MARION HOWLIN**

Shareholding 4 : **35 ORDINARY shares held as at the date of this return**
Name: **DAVID FRANCIS HOWLIN**

Shareholding 5 : **21 ORDINARY shares held as at the date of this return**
Name: **PATRICK MAHER**

Shareholding 6 : **18 ORDINARY shares held as at the date of this return**
Name: **ANTHONY BUCKNER**

Shareholding 7 : **15 ORDINARY shares held as at the date of this return**

Name: PETER UZZELL

Shareholding 8 : 12 ORDINARY shares held as at the date of this return

Name: JOHN BUTCHART

Authorisation

Authenticated

This form was authorised by one of the following:

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