



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **30/07/2013**

**X2DPCJYQ**

*Company Name:* **Howard Johnston Associates Ltd**

*Company Number:* **04844894**

*Date of this return:* **24/07/2013**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **NO 13 ORTON ENTERPRISE CENTRE  
BAKEWELL ROAD  
PETERBOROUGH  
CAMBRIDGESHIRE  
UNITED KINGDOM  
PE2 6XU**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR HOWARD CHARLES**

*Surname:*                           **JOHNSTON**

*Former names:*

*Service Address:*                **ELM HOUSE 14 GREEN END ROAD,SAWTRY  
HUNTINGDON  
CAMBRIDGESHIRE  
UNITED KINGDOM  
PE28 5UX**

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

*Date of Birth:*    **15/04/1952**                                *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR (MANAGING)**

*Company Director* 2

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

*Surname:* **JOHNSTON**

*Former names:*

*Service Address:* **8 NEWTOWN BRIGSTOCK  
KETTERING  
NORTHAMPTONSHIRE  
UNITED KINGDOM  
NN14 3HQ**

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

*Date of Birth:* **03/07/1978** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR SIMON GEORGE**

*Surname:*                           **JOHNSTON**

*Former names:*

*Service Address:*                **8 SILVER STREET  
WOODSTON  
PETERBOROUGH  
CAMBRIDGESHIRE  
UNITED KINGDOM  
PE2 9BX**

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

*Date of Birth:*   **03/07/1978**                                *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR OF CONTENT**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY 50P B SHARES</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>50</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*

ORDINARY SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE. THE SHARES ARE NOT REDEEMABLE.

<b>Class of shares</b>	<b>ORDINARY 50P C SHARES</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>50</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.5</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ORDINARY SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE. THE SHARES ARE NOT REDEEMABLE.

<b>Class of shares</b>	<b>ORDINARY GBP1 A SHARES</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*

ORDINARY SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE. THE SHARES ARE NOT REDEEMABLE.

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>300</b>
		<i>Total aggregate nominal value</i>	<b>200</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/07/2013 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* : 100 ORDINARY GBP1 A SHARES shares held as at the date of this return  
*Name:* HOWARD CHARLES JOHNSTON

*Shareholding 2* : 100 ORDINARY 50P B SHARES shares held as at the date of this return  
*Name:* MATTHEW JOHNSTON

*Shareholding 3* : 100 ORDINARY 50P C SHARES shares held as at the date of this return  
*Name:* SIMON GEORGE JOHNSTON

---

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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