



Companies House

**AR01** (ef)

**Annual Return**



X4MRXK82

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*Company Name:* **Funnell & Howard Limited**

*Company Number:* **05619799**

*Date of this return:* **11/11/2015**

*SIC codes:* **43999**

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

*Situation of Registered Office:* **99 OYSTER QUAY PORT WAY  
PORT SOLENT  
PORTSMOUTH  
ENGLAND  
PO6 4TG**

**Officers of the company**

## *Company Secretary 1*

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

Surname: **FUNNELL**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

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

Surname: **FUNNELL**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/10/1966**                      Nationality: **BRITISH**  
Occupation: **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY 1 GBP</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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>
<i>Prescribed particulars</i>			
<b>ORDINARY</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/11/2015 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* : **2 ORDINARY 1 GBP shares held as at the date of this return**  
*Name:* **FUNNELL & HOWARD HOLDINGS LIMITED**

*Shareholding 2* : **0 ORDINARY 1 GBP shares held as at the date of this return**  
**1 shares transferred on 2015-09-23**  
*Name:* **MR MARK FUNNELL**

*Shareholding 3* : **0 ORDINARY 1 GBP shares held as at the date of this return**  
**1 shares transferred on 2015-09-23**  
*Name:* **MRS MELANIE FUNNELL**

## Authorisation

*Authenticated*

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

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