



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X00AKDBF

Received for filing in Electronic Format on the: **16/12/2011**

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*Company Name:* **Howsons Accountants Limited**

*Company Number:* **05654260**

*Date of this return:* **14/12/2011**

*SIC codes:* **69201**  
**69202**  
**69203**

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

*Situation of Registered Office:* **WINTON HOUSE STOKE ROAD**  
**STOKE ON TRENT**  
**STAFFORDSHIRE**  
**UNITED KINGDOM**  
**ST4 2RW**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR ANDREW CHARLES**

*Surname:* **RILEY**

*Former names:*

*Service Address:* **C/O HOWSONS WINTON HOUSE  
STOKE ROAD  
STOKE ON TRENT  
STAFFORDSHIRE  
ENGLAND  
ST4 2RW**

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*Company Director*    ***1***

*Type:*                                **Person**

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

*Surname:*                                **KENNEDY**

*Former names:*

*Service Address:*                        **C/O HOWSONS WINTON HOUSE  
STOKE ROAD  
STOKE ON TRENT  
STAFFORDSHIRE  
ENGLAND  
ST4 2RW**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **28/03/1946**                                *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED ACCOUNTANT**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **JAMES PHILIP**

*Surname:* **EYRE-WALKER**

*Former names:*

*Service Address:* **C/O HOWSONS WINTON HOUSE  
STOKE ROAD  
STOKE ON TRENT  
STAFFORDSHIRE  
ENGLAND  
ST4 2RW**

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

*Date of Birth:* **04/06/1960** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED ACCOUNTANT**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MRS SUZANNE ELIZABETH**

*Surname:*                                **PRESTON**

*Former names:*                        **ROBINSON**

*Service Address:*                    **C/O HOWSONS WINTON HOUSE  
STOKE ROAD  
STOKE ON TRENT  
STAFFORDSHIRE  
ENGLAND  
ST4 2RW**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **18/11/1974**                                *Nationality:*   **BRITISH**  
*Occupation:*    **CHARTERED CERTIFIED  
ACCOUNTANT**

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*Company Director* 4

*Type:* **Person**

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

*Surname:* **RILEY**

*Former names:*

*Service Address:* **C/O HOWSONS WINTON HOUSE  
STOKE ROAD  
STOKE ON TRENT  
STAFFORDSHIRE  
ENGLAND  
ST4 2RW**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **29/04/1964** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED ACCOUNTANT**

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*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **MR NICHOLAS JAMES**

*Surname:*                **ARMSTRONG**

*Former names:*

*Service Address:*        **C/O HOWSONS WINTON HOUSE  
STOKE ROAD  
STOKE ON TRENT  
STAFFORDSHIRE  
ENGLAND  
ST4 2RW**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **07/12/1975**

*Nationality:*    **BRITISH**

*Occupation:*    **ACCOUNTANT**

*Company Director*    **6**

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

*Surname:*                      **EARDLEY**

*Former names:*

*Service Address:*            **C/O HOWSONS WINTON HOUSE  
STOKE ROAD  
STOKE ON TRENT  
STAFFORDSHIRE  
ENGLAND  
ST4 2RW**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **28/07/1971**                            *Nationality:*    **BRITISH**  
*Occupation:*    **ACCOUNTANT**

*Company Director* 7

*Type:* **Person**

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

*Surname:* **PARRY**

*Former names:*

*Service Address:* **C/O HOWSONS WINTON HOUSE  
STOKE ROAD  
STOKE ON TRENT  
STAFFORDSHIRE  
ENGLAND  
ST4 2RW**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **06/06/1972**

*Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

*Company Director* 8

*Type:* **Person**

*Full forename(s):* **MRS JULIE**

*Surname:* **BOYLE**

*Former names:*

*Service Address:* **C/O HOWSONS WINTON HOUSE  
STOKE ROAD  
STOKE ON TRENT  
STAFFORDSHIRE  
ENGLAND  
ST4 2RW**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **13/06/1958**

*Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

## Statement of Capital (Share Capital)

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<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>FULL VOTING RIGHTS</b>			

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/12/2011 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* : 1 ORDINARY 1 GBP shares held as at the date of this return  
*Name:* JAMES PHILIP EYRE-WALKER

*Shareholding 2* : 1 ORDINARY 1 GBP shares held as at the date of this return  
*Name:* MRS SUZANNE ELIZABETH PRESTON

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## *Authorisation*

*Authenticated*

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

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