



Companies House

AR01 (ef)

Annual Return



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Company Name: Howsons Accountants Limited

Company Number: 05654260

Date of this return: 14/12/2015

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**

Company Director ***1***

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: ****/06/1958** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

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: ****/07/1971** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director **3**

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: ****/06/1960** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 4

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: ****/06/1972**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **5**

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: ****/04/1964** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<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. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/12/2015 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 : 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: MR ANDREW CHARLES RILEY

Authorisation

Authenticated

This form was authorised by one of the following:

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