



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **04/04/2016**

**X548FSSG**

*Company Name:* **A.G.W. HOWELL (BUILDER) LIMITED**

*Company Number:* **05764401**

*Date of this return:* **31/03/2016**

*SIC codes:* **41202**

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

*Situation of Registered Office:* **THE STABLES, MANOR FARM  
CHAVENAGE  
TETBURY  
GLOUCESTERSHIRE  
GL8 8XW**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **DEBRA**

*Surname:* **HOWELL**

*Former names:*

*Service Address:* **WILLOW COTTAGE  
39 MALMESBURY ROAD  
LEIGH  
WILTSHIRE  
SN6 6RH**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **ALLEN GEORGE WILLIAM**

*Surname:*                **HOWELL**

*Former names:*

*Service Address:*        **WILLOW COTTAGE  
39 MALMESBURY ROAD  
LEIGH  
WILTSHIRE  
SN6 6RH**

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

*Date of Birth:*    **\*\*/10/1970**

*Nationality:*    **BRITISH**

*Occupation:*    **BUILDER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **DEBRA**

*Surname:* **HOWELL**

*Former names:*

*Service Address:* **WILLOW COTTAGE  
39 MALMESBURY ROAD  
LEIGH  
WILTSHIRE  
SN6 6RH**

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

*Date of Birth:* **\*\*/10/1970** *Nationality:* **BRITISH**

*Occupation:* **COMPANY SECRETARY**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</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*

**NORMAL VOTING RIGHTS AND NORMAL RIGHTS TO CAPITAL**

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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>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2016 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **DEBRA HOWELL**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **ALLEN GEORGE WILLIAM HOWELL**

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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.