



Companies House

AR01 (ef)

Annual Return



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

Company Number: **05764401**

Date of this return: **31/03/2015**

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: **11/10/1970**

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: **30/10/1970** *Nationality:* **BRITISH**

Occupation: **COMPANY SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NORMAL VOTING RIGHTS AND NORMAL RIGHTS TO CAPITAL

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2015 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 : **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**

Authorisation

Authenticated

This form was authorised by one of the following:

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