



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Howes and Boughton (Letchworth) Limited**

Company Number: **06329514**

Date of this return: **31/07/2012**

SIC codes: **43390**

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

Situation of Registered Office: **14 WOODSIDE INDUSTRIAL PARK
WORKS ROAD LETCHWORTH GARDEN CITY, HERTFORDSHIRE
UNITED KINGDOM
UNITED KINGDOM
SG6 1LA**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **WKH COMPANY SERVICES LIMITED**

*Registered or
principal address:* **PO BOX 501 THE NEXUS BUILDING
BROADWAY
LETCWORTH GARDEN CITY
HERTS
ENGLAND
SG6 9BL**

European Economic Area (EEA) Company

Register Location: **COMPANIES HOUSE, CARDIFF, WALES**

Registration Number: **2204569**

Company Director **1**

Type: **Person**

Full forename(s): **MR DAVID PAUL**

Surname: **SHARP**

Former names:

Service Address: **27 SOUTH VIEW
LETCWORTH GARDEN CITY
HERTS
ENGLAND
SG6 3JJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/05/1963**

Nationality: **BRITISH**

Occupation: **BUILDER**

Company Director 2

Type: **Person**

Full forename(s): **MR MARTIN BRIAN**

Surname: **SHARP**

Former names:

Service Address: **65 CLOTHALL ROAD
BALDOCK
HERTS
ENGLAND
SG7 6PD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/05/1965**

Nationality: **BRITISH**

Occupation: **ELECTRICIAN**

Company Director **3**

Type: **Person**

Full forename(s): **MR RICHARD ALAN**

Surname: **SHARP**

Former names:

Service Address: **37 HIGH STREET
SUTTON
SANDY
BEDS
ENGLAND
SG19 2NF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/09/1958**

Nationality: **BRITISH**

Occupation: **BUILDER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	300
		<i>Aggregate nominal value</i>	300
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	300
		<i>Total aggregate nominal value</i>	300

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2012 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 : 100 ORDINARY 1 GBP shares held as at the date of this return
Name: MR DAVID PAUL SHARP

Shareholding 2 : 100 ORDINARY 1 GBP shares held as at the date of this return
Name: MR MARTIN BRIAN SHARP

Shareholding 3 : 100 ORDINARY 1 GBP shares held as at the date of this return
Name: MR RICHARD ALAN SHARP

Authorisation

Authenticated

This form was authorised by one of the following:

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