



Companies House

AR01 (ef)

Annual Return



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Company Name: **HOWARD FARMS LIMITED**

Company Number: **07448588**

Date of this return: **23/11/2015**

SIC codes: **01110**
01420

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

Situation of Registered Office: **WEST HAY STAMFORD ROAD**
KINGS CLIFFE
PETERBOROUGH
PE8 6XX

Officers of the company

Company Director **1**

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

Surname: **HOWARD**

Former names:

Service Address: **THE OLD SHAMBLES 41 PARK STREET
KINGS CLIFFE
PETERBOROUGH
CAMBRIDGESHIRE
UNITED KINGDOM
PE8 6XN**

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

Date of Birth: ****/01/1960** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **MR ANTHONY FREDERICK**

Surname: **HOWARD**

Former names:

Service Address: **WEST HAY KINGS CLIFFE
PETERBOROUGH
CAMBRIDGESHIRE
PE8 6XX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1948**

Nationality: **BRITISH**

Occupation: **FARMER**

Company Director **3**

Type: **Person**

Full forename(s): **MR PERCIVAL WILLIAM**

Surname: **HOWARD**

Former names:

Service Address: **WEST HAY KINGS CLIFFE
PETERBOROUGH
PE8 6XX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1943**

Nationality: **BRITISH**

Occupation: **FARMER**

Company Director 4

Type: **Person**

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

Surname: **HOWARD**

Former names:

Service Address: **WEST HAY STAMFORD ROAD
KINGS CLIFFE
PETERBOROUGH
ENGLAND
PE8 6XX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1960**

Nationality: **BRITISH**

Occupation: **FARMER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3839572
		<i>Aggregate nominal value</i>	3839572
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE IN ALL CIRCUMSTANCES			

Class of shares	A SHARES	<i>Number allotted</i>	511277
		<i>Aggregate nominal value</i>	511277
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
THESE ARE REDEEMABLE SHARES WITH NO VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4350849
		<i>Total aggregate nominal value</i>	4350849

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/11/2015 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 : **959893 ORDINARY shares held as at the date of this return**
Name: **ANTHONY FREDERIC HOWARD**

Shareholding 2 : **42961 A SHARES shares held as at the date of this return**
Name: **ANTHONY FREDERIC HOWARD**

Shareholding 3 : **959893 ORDINARY shares held as at the date of this return**

Name: **BERNARD CHARLES HOWARD DECEASED THE PERSONAL REPRESENTATIVES OF**

Name: **BERNARD CHARLES HOWARD**

Shareholding 4 : **959893 ORDINARY shares held as at the date of this return**

Name: **PERCIVAL WILLIAM HOWARD**

Shareholding 5 : **245206 A SHARES shares held as at the date of this return**

Name: **PERCIVAL WILLIAM HOWARD**

Shareholding 6 : **959893 ORDINARY shares held as at the date of this return**

Name: **ROY GEORGE HOWARD**

Shareholding 7 : **223110 A SHARES shares held as at the date of this return**

Name: **ROY GEORGE HOWARD**

Authorisation

Authenticated

This form was authorised by one of the following:

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