



Companies House

AR01 (ef)

Annual Return



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X58OHTBC

Company Name: **HOWELL MEDIA CYF**

Company Number: **08058507**

Date of this return: **04/05/2016**

SIC codes: **90020**

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

Situation of Registered Office: **1 KINGSLAND ROAD
CANTON
CARDIFF
CF5 1HU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS. SHEENAGH MAIRE**

Surname: **HOWELL**

Former names:

Service Address: **1 KINGSLAND ROAD
CANTON
CARDIFF
WALES
CF5 1HU**

Company Director **1**

Type: **Person**
Full forename(s): **MR. JOHN TRYSTAN**

Surname: **HOWELL**

Former names:

Service Address: **1 KINGSLAND ROAD**
 CANTON
 CARDIFF
 WALES
 CF5 1HU

Country/State Usually Resident: **WALES**

Date of Birth: ****/02/1971** *Nationality:* **BRITISH**

Occupation: **SELF EMPLOYED PROPMAN FOR**
 TV & FILMS

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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

ALL RIGHTS ATTACHED, EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION AND IS ENTITLED PARI PASSU 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 04/05/2016 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 : **1 ORDINARY shares held as at the date of this return**
Name: **SHEENAGH MAIRE HOWELL**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **JOHN TRYSTAN 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.