



Companies House
— for the record —

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Annual Return



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Company Name: **HOWARTH TIMBER & BUILDING SUPPLIES LIMITED**

Company Number: **00201929**

Company Details

Period Ending: **10/08/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

2051

5113

5246

*Registered Office
Address:*

**PRINCE EDWARD
WORKS, PONTEFRAC
T LANE, LEEDS
WEST YORKSHIRE
LS9 0RA**

*Register of
Members Address:*

**AT REGISTERED
ADDRESS**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **NICHOLAS DAVID HOWARTH** *Address:* **IVY COTTAGE WIKE RIDGE LANE,
WIKE
LEEDS
WEST YORKSHIRE
LS17 9JT**

Director 1 :

Name: **ANDREW PETER HOWARTH** *Address:* **THE CROFT CROFT PARK
NORTH FERRIBY
EAST YORKSHIRE
HU14 3JX**

Date of Birth: **20/10/1955** *Nationality:* **BRITISH** *Occupation:* **TIMBER MERCHANT**

Director 2 :

Name: **NICHOLAS DAVID
HOWARTH** *Address:* **IVY COTTAGE WIKE RIDGE LANE,
WIKE
LEEDS
WEST YORKSHIRE
LS17 9JT**

Date of Birth: **04/09/1957** *Nationality:* **BRITISH** *Occupation:* **TIMBER MERCHANT**

Director 3 :

Name: **DAVID JOHN STOREY**

Address: **26 THE PINNACLES
INGS ROAD
WAKEFIELD
WEST YORKSHIRE
WF1 1DE**

Date of Birth:

05/12/1952

Nationality:

BRITISH

Occupation:

TIMBER MERCHANT

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	48000	GBP48000
Other	4000	GBP2000
<i>TOTALS</i>		
	52000	GBP50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

48000 ORDINARY Shares held as at 10/08/2008

Name:

HOWARTH TIMBER GROUP LTD

Address:

**PRINCE EDWARDS WORKS PONTEFRACT LANE
LEEDS
LS9 0RA**

Shareholding 2:

2000 5% CUMULATIVE PREFERENCE Shares held as at 10/08/2008

Name: **S. HOWARTH TRUST**
Address: **C/O MOURANT & CO TRUSTEES LTD 22 GRENVILLE STREET
ST. HELIER
JERSEY - CHANNEL ISLANDS
JE4 8PX**

Shareholding 3:

2000 5% CUMULATIVE PREFERENCE Shares held as at 10/08/2008

Name: **P.S HOWARTH TRUST**
Address: **C/O MOURANT & CO TRUSTEES LTD 22 GRENVILLE STREET
ST. HELIER
JERSEY - CHANNEL ISLANDS
JE4 8PX**

Authorisation

Authoriser Designation: **director**

Date Authorised: **11/08/2008**

Authenticated: **Yes (E/W)**