



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **18/08/2010**

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

Company Number: **00201929**

Date of this return: **10/08/2010**

SIC codes: **2051**
5113
5246

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

Situation of Registered Office: **PRINCE EDWARD WORKS, PONTEFRACT
LANE, LEEDS
WEST YORKSHIRE
LS9 0RA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR NICHOLAS DAVID**

Surname: **HOWARTH**

Former names:

Service Address: **PRINCE EDWARD WORKS, PONTEFRACT
LANE, LEEDS
WEST YORKSHIRE
LS9 0RA**

Company Director ***1***

Type: **Person**

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

Surname: **HOWARTH**

Former names:

Service Address: **PRINCE EDWARD WORKS, PONTEFRACT
LANE, LEEDS
WEST YORKSHIRE
LS9 0RA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/10/1955** *Nationality:* **BRITISH**

Occupation: **TIMBER MERCHANT**

Company Director 2

Type: **Person**
Full forename(s): **MRS DEBORAH JANE**

Surname: **HOWARTH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/08/1958** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MRS JULIE ANN**

Surname: **HOWARTH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

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

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR NICHOLAS DAVID**

Surname: **HOWARTH**

Former names:

Service Address: **PRINCE EDWARD WORKS, PONTEFRACT
LANE, LEEDS
WEST YORKSHIRE
LS9 0RA**

Country/State Usually Resident: **ENGLAND**

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

Company Director **5**

Type: **Person**
Full forename(s): **MR DAVID JOHN**

Surname: **STOREY**

Former names:

Service Address: **PRINCE EDWARD WORKS, PONTEFRACT
LANE, LEEDS
WEST YORKSHIRE
LS9 0RA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/12/1952** *Nationality:* **BRITISH**
Occupation: **TIMBER MERCHANT**

Statement of Capital (Share Capital)

Class of shares	5% CUMULATIVE PREFERENCE	<i>Number allotted</i>	4000
		<i>Aggregate nominal value</i>	2000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.5
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO DIVIDENDS OF 5% OF THEIR NOMINAL VALUE

Class of shares	ORDINARY	<i>Number allotted</i>	48000
		<i>Aggregate nominal value</i>	48000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO VOTING RIGHTS IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	52000
		<i>Total aggregate nominal value</i>	50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/08/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 48000 ORDINARY shares held as at 2010-08-10
Name: HOWARTH TIMBER GROUP LTD

Shareholding 2 : 2000 5% CUMULATIVE PREFERENCE shares held as at 2010-08-10
Name: S. HOWARTH TRUST

Shareholding 3 : 2000 5% CUMULATIVE PREFERENCE shares held as at 2010-08-10

Name:

P.S HOWARTH TRUST

Authorisation

Authenticated

This form was authorised by one of the following:

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