



Companies House

**AR01** (ef)

**Annual Return**



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

*Company Number:* **00201929**

*Date of this return:* **10/08/2015**

*SIC codes:* **16290**  
**46130**  
**47520**

*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:*    **UNITED KINGDOM**

*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**

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## *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**

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*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:* **UNITED KINGDOM**

*Date of Birth:* **04/09/1957** *Nationality:* **BRITISH**

*Occupation:* **TIMBER MERCHANT**

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*Company Director*    **5**

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

*Surname:*                                **NETHERTON-SINCLAIR**

*Former names:*

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

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **30/08/1971**                                *Nationality:*   **BRITISH**  
*Occupation:*    **MANAGEMENT ACCOUNTANT**

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*Company Director*    **6**

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

*Surname:*                                **STOREY**

*Former names:*

*Service Address:*                        **PRINCE EDWARD WORKS, PONTEFRAC**  
    **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)

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

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO VOTING RIGHTS IN ANY CIRCUMSTANCES**

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

*Prescribed particulars*

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

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/08/2015 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* : **48000 ORDINARY shares held as at the date of this return**  
*Name:* **HOWARTH TIMBER GROUP LTD**

*Shareholding 2* : **2000 5% CUMULATIVE PREFERENCE shares held as at the date of this return**  
*Name:* **S. HOWARTH TRUST**

*Shareholding 3* : **2000 5% CUMULATIVE PREFERENCE shares held as at the date of this return**



Name:

P.S HOWARTH TRUST

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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