



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **27/01/2016**

X4ZI7JSI

Company Name: **RICHARD HOWARTH & SONS LIMITED**

Company Number: **00924762**

Date of this return: **31/12/2015**

SIC codes: **68209**

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

Situation of Registered Office: **GREEN LEA MILLS
CROSS GREEN ROAD
DALTON HUDDERSFIELD
WEST YORKSHIRE
HD5 9XX**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O BAXTER CAULFIELD
13 STATION STREET
HUDDERSFIELD
WEST YORKSHIRE
UNITED KINGDOM
HD1 1LY**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GEOFFREY LAWTON**

Surname: **HILL**

Former names:

Service Address: **7 WOOD CROFT
BRIGHOUSE
WEST YORKSHIRE
ENGLAND
HD6 3UU**

Company Director 1

Type: **Person**
Full forename(s): **GEOFFREY LAWTON**

Surname: **HILL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1949** Nationality: **BRITISH**

Occupation: **FINANCIAL CONTROLLER**

Company Director 2

Type: **Person**
Full forename(s): **JUNE MARGARET**

Surname: **HOWARTH**

Former names:

Service Address: **30 MANOR PARK WAY
LEPTON
HUDDERSFIELD
WEST YORKSHIRE
HD8 0AJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1946** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR SIMON GEORGE**

Surname: **HOWARTH**

Former names:

Service Address: **THE BARN
69 WOODHEAD ROAD
HOLMFIRTH
WEST YORKSHIRE
HD9 2PX**

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

Date of Birth: ****/03/1967** *Nationality:* **BRITISH**

Occupation: **OPERATIONS DIRECTOR**

Company Director 4

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

Surname: HOWARTH

Former names:

Service Address: RICHARD HOWART & SONS LTD GREEN LEA MILLS CROSS
GREEN ROAD
DALTON
HUDDERSFIELD
WEST YORKSHIRE
HD5 9XX

Country/State Usually Resident: ENGLAND

Date of Birth: **/02/1969 *Nationality:* BRITISH
Occupation: NONE

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10002
		<i>Aggregate nominal value</i>	10002
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE FULL RIGHTS TO VOTING, DIVIDEND ENTITLEMENT AND PARTICIPATION IN CAPITAL DISTRIBUTIONS. THEY ARE IRREDEEMABLE OTHER THAN BY WAY OF CAPITAL REDUCTION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10002
		<i>Total aggregate nominal value</i>	10002

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2015 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 : **10002 ORDINARY shares held as at the date of this return**
Name: **PLAINCORP LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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