



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BARRETT HOWE LIMITED**

Company Number: **01299331**

Date of this return: **28/11/2012**

SIC codes: **73110**
90030

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

Situation of Registered Office: **5 CURFEW YARD**
THAMES STREET
WINDSOR
BERKSHIRE
UNITED KINGDOM
SL4 1SN

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR CHRISTOPHER ROBERT**

Surname: **BARRETT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/06/1948**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	50000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	50000
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/11/2012 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 : **13799 ORDINARY A shares held as at the date of this return**
Name: **BARRETT HOWE PLC DIRECTORS RETIREMENT & DEATH BENEFIT SCHEME**

Shareholding 2 : **36201 ORDINARY A shares held as at the date of this return**
Name: **CHRISTOPHER ROBERT BARRETT**

Authorisation

Authenticated

This form was authorised by one of the following:

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