



Companies House

AR01 (ef)

Annual Return



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Company Name: **HOWELL'S OF MONKTON LIMITED**

Company Number: **01359704**

Date of this return: **31/05/2014**

SIC codes: **99999**

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

Situation of Registered Office: **BLOCK F LONGACRE INDUSTRIAL ESTATE
ROSEHILL
WILLENHALL
WEST MIDLANDS
ENGLAND
WV13 2JP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR WILLIAM LEONARD**

Surname: **TOMLINSON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR PETER FRANCIS**

Surname: **BLAKEMORE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **26/09/1943** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR SCOTT**

Surname: **MUNRO-MORRIS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: **23/05/1973** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES CARRY STANDARD VOTING RIGHTS, BUT DO NOT CARRY DIVIDEND RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2014 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 : **100 ORDINARY shares held as at the date of this return**
Name: **CAPPER & CO. 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.