



Companies House

AR01 (ef)

Annual Return



X4HWHICZ

Received for filing in Electronic Format on the: **13/10/2015**

Company Name: **ANSON AND HOWE LIMITED**

Company Number: **02977126**

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

SIC codes: **82990**

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

Situation of Registered Office: **94 BROADWAY
LETCHWORTH
HERTFORDSHIRE
SG6 3PH**

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 JONES HUNT & COMPANY
ICKLEFORD MANOR TURNPIKE LANE
ICKLEFORD
HITCHIN
HERTFORDSHIRE
ENGLAND
SG5 3XE

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

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Directors' indemnities (section 237)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)
Contracts relating to purchase of own shares (section 702)
Documents relating to redemption or purchase of own shares out of capital by private company (section 720)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS MARGARET ISOBEL**

Surname: **LEACH**

Former names:

Service Address: **BALREGAN 94 BROADWAY
LETCHEWORTH
HERTFORDSHIRE
SG6 3PH**

Company Director ***I***

Type: **Person**

Full forename(s): **MRS MARGARET ISOBEL**

Surname: **LEACH**

Former names:

Service Address: **BALREGAN 94 BROADWAY
LETCHEWORTH
HERTFORDSHIRE
SG6 3PH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1936** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR AND
SECRETARY**

Company Director 2

Type: **Person**

Full forename(s): **MR MICHAEL ERNEST HUMPHREY**

Surname: **LEACH**

Former names:

Service Address: **BALREGAN 94 BROADWAY
LETCHEWORTH
HERTFORDSHIRE
SG6 3PH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1937**

Nationality: **BRITISH**

Occupation: **ENGINEER**

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
<i>Prescribed particulars</i>			
NO RIGHTS ATTACHED			

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 10/10/2015 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 : **49 ORDINARY shares held as at the date of this return**
Name: **MARGARET LEACH**

Shareholding 2 : **51 ORDINARY shares held as at the date of this return**
Name: **MICHAEL LEACH**

Authorisation

Authenticated

This form was authorised by one of the following:

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