



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **HOWES BROOKES AND ASSOCIATES LIMITED**

Company Number: **03079414**

Date of this return: **13/07/2012**

SIC codes: **70229**

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

Situation of Registered Office: **25 HEATHFIELD ROAD
AUDLEM
CHESHIRE
UNITED KINGDOM
CW3 0HH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CHRISTINE LINDA**

Surname: **HOWES**

Former names:

Service Address: **25 HEATHFIELD ROAD
AUDLEM
CHESHIRE
CW3 0HH**

Company Director **1**

Type: **Person**

Full forename(s): **CHRISTINE LINDA**

Surname: **HOWES**

Former names:

Service Address: **25 HEATHFIELD ROAD
AUDLEM
CHESHIRE
CW3 0HH**

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

Date of Birth: **09/04/1952**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **STEPHEN WILLIAM**

Surname: **HOWES**

Former names:

Service Address: **25 HEATHFIELD ROAD
AUDLEM
CREWE
CHESHIRE
UNITED KINGDOM
CW3 0HH**

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

Date of Birth: **13/01/1948** *Nationality:* **BRITISH**

Occupation: **MANAGEMENT CONSULTANT**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES RANK PARI PASSU AND HAVE ATTACHED FULL VOTING RIGHTS TO DIVIDEND AND CAPITAL DISTRIBUTIONS AND ARE NOT REDEEMABLE.

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 13/07/2012 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 : **70 ORDINARY shares held as at the date of this return**
Name: **STEPHEN WILLIAM HOWES**

Shareholding 2 : **30 ORDINARY shares held as at the date of this return**
Name: **CHRISTINE LINDA HOWES**

Authorisation

Authenticated

This form was authorised by one of the following:

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