



Companies House
— for the record —

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Annual Return



X67ECCP1

Received for filing in Electronic Format on the: **25/08/2009**

Company Name: **HOWGATE THREE LIMITED**

Company Number: **04269321**

Company Details

Period Ending: **13/08/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7011

*Registered Office
Address:*

**10 LOWER GROSVENOR
PLACE
LONDON
SW1W 0EN**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MISS FALGUNI DESAI**

Address: **APARTMENT 108 20 PALACE STREET
LONDON
SW1E 5BA**

Director 1 :

Name: **MR KENNETH FORD**

Address: **43 HANS PLACE
LONDON
SW1X OJZ**

Date of Birth: **12/05/1953** *Nationality:* **British**

Occupation: **CHARTERED SURVEYOR**

Director 2 :

Name: **KAREN JULIA FOX**

Address: **THE ROOST CHINNOR ROAD
TOWERSEY
OXON
OX9 3QY**

Date of Birth: **07/07/1977** *Nationality:* **British**

Occupation: **FUND MANAGER**

Director 3 :

<i>Name:</i>	MR CHRISTOPHER JAMES WENTWORTH LAXTON	<i>Address:</i>	HIGH HOUSE RANWORTH ROAD HEMBLINGTON NORWICH NORFOLK NR13 4PJ
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<i>Date of Birth:</i>	11/07/1960	<i>Nationality:</i>	British	<i>Occupation:</i>	INSURANCE COMPANY OFFICIAL
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Director 4 :

<i>Name:</i>	MR XAVIER PULLEN	<i>Address:</i>	65 STUDDRIDGE STREET LONDON SW6 3SL
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<i>Date of Birth:</i>	30/05/1951	<i>Nationality:</i>	British	<i>Occupation:</i>	COMPANY DIRECTOR
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Director 5 :

<i>Name:</i>	CHARLES ANDREW ROVER STAVELEY	<i>Address:</i>	17 RIVERDALE GARDENS TWICKENHAM MIDDLESEX TW1 2BX
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<i>Date of Birth:</i>	27/03/1963	<i>Nationality:</i>	British	<i>Occupation:</i>	CHARTERED ACCOUNTANT
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Director 6 :

Name: **MR IAN BRYAN WOMACK** Address: **6 SOUTHWOOD LAWN ROAD
HIGHGATE
LONDON
N6 5SF**

Date of Birth: **23/07/1953** Nationality: **British**

Occupation: **CHARTERED SURVEYOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2.00
<i>TOTALS</i>		
	2	GBP2.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 13/08/2009

Name: **HOWGATE FREEHOLD LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **19/08/2009**

Authenticated: **Yes (E/W)**