



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Howgate One Limited**

Company Number: **04269324**

Date of this return: **13/08/2011**

SIC codes: **7011**

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

Situation of Registered Office: **52 GROSVENOR GARDENS
LONDON
UNITED KINGDOM
SW1W 0AU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS FALGUNI**

Surname: **DESAI**

Former names:

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

Company Director **1**

Type: **Person**
Full forename(s): **ANDREW CHARLES**

Surname: **APPLEYARD**

Former names:

Service Address: **55 ETON RISE
ETON COLLEGE ROAD
LONDON
LONDON
UNITED KINGDOM
NW5 2DQ**

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

Date of Birth: **23/09/1965** *Nationality:*

Occupation: **FUND MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **MR KENNETH**

Surname: **FORD**

Former names:

Service Address: **43 HANS PLACE
LONDON
LONDON
UNITED KINGDOM
SW1X OJZ**

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

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

Occupation: **CHARTERED SURVEYOR**

Company Director **3**

Type: **Person**

Full forename(s): **KAREN JULIA**

Surname: **FOX**

Former names:

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

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

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

Nationality: **BRITISH**

Occupation: **FUND MANAGER**

Company Director 4

Type: **Person**

Full forename(s): **BARRY STEVEN**

Surname: **HILL**

Former names:

Service Address: **FLAT 3 MACAULAY COURT
LONDON
UNITED KINGDOM
SW4 0QU**

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

Date of Birth: **31/08/1972** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director **5**

Type: **Person**

Full forename(s): **MR CHRISTOPHER JAMES WENTWORTH**

Surname: **LAXTON**

Former names:

Service Address: **GROVE FARM HOUSE
THE GREEN SAXLINGHAM
NETHERGATE
NORFOLK
UNITED KINGDOM
TN15 1TH**

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

Date of Birth: **11/07/1960** *Nationality:* **BRITISH**

Occupation: **INSURANCE COMPANY
OFFICIAL**

Company Director **6**

Type: **Person**

Full forename(s): **MR XAVIER**

Surname: **PULLEN**

Former names:

Service Address: **65 STUDDRIDGE STREET
LONDON
LONDON
UNITED KINGDOM
SW6 3SL**

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

Date of Birth: **30/05/1951** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 7

Type: **Person**

Full forename(s): **CHARLES ANDREW ROVER**

Surname: **STAVELEY**

Former names:

Service Address: **17 RIVERDALE GARDENS
TWICKENHAM
MIDDLESEX
UNITED KINGDOM
TW1 2BX**

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

Date of Birth: **27/03/1963** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 8

Type: **Person**

Full forename(s): **MR IAN BRYAN**

Surname: **WOMACK**

Former names:

Service Address: **6 SOUTHWOOD LAWN ROAD
HIGHGATE
LONDON
LONDON
UNITED KINGDOM
N6 5SF**

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

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

Occupation: **CHARTERED SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/08/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **2 ORDINARY shares held as at 2011-08-13**
Name: **HOWGATE LEASEHOLD LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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