Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **19/08/2014**

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Company Name:	**HOWGATE ONE LIMITED**
Company Number:	**04269324**
Date of this return:	**13/08/2014**
SIC codes:	**41100**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**52 GROSVENOR GARDENS** **LONDON** **SW1W 0AU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR STUART ANDREW**

Surname: **WETHERLY**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **APPLEYARD**

Former names:

Service Address: **NO 1 POULTRY**
LONDON
EC2R 8EJ

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/09/1965** *Nationality:* **BRITISH**
Occupation: **FUND MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **MR MARK RICHARD**

Surname: **BOURGEOIS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/05/1968** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director 3

Type: **Person**

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

Surname: **FORD**

Former names:

Service Address: **43 HANS PLACE**
LONDON
SW1X 0JZ

Country/State Usually Resident: **ENGLAND**

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

Occupation: **DIRECTOR AND CHARTERED SURVEYO**

Company Director 4

Type: **Person**

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

Surname: **HILL**

Former names:

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

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

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

Occupation: **CHARETERED SURVEYOR**

Company Director 5

Type: **Person**

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

Surname: **STAVELEY**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Occupation: **CHARTERED ACCOUNTANT**

Company Director *6*

Type: **Person**

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

Surname: **WOMACK**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Occupation: **CHARTERED SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**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)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/08/2014 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 : **2 ORDINARY shares held as at the date of this return**

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.