



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **17/11/2015**

Company Name: **HOWBROOK HOMES LIMITED**

Company Number: **08668113**

Date of this return: **29/08/2015**

SIC codes: **41100**

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

Situation of Registered Office: **UNIT 1 WEST STOCKWITH PARK
STOCKWITH ROAD
MISTERTON
NOTTS
ENGLAND
DN10 4ES**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR SIMON CHRISTOPHER JOHN**

Surname: **HOWARTH**

Former names:

Service Address: **UNIT 1 WEST STOCKWITH PARK
STOCKWITH ROAD
MISTERTON
NOTTS
ENGLAND
DN10 4ES**

Company Director ***1***

Type: **Person**

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

Surname: **COLEBROOK**

Former names:

Service Address: **UNIT 1 WEST STOCKWITH PARK
STOCKWITH ROAD
MISTERTON
NOTTS
ENGLAND
DN10 4ES**

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

Date of Birth: ****/10/1963** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR SIMON CHRISTOPHER JOHN**

Surname: **HOWARTH**

Former names:

Service Address: **UNIT 1 WEST STOCKWITH PARK
STOCKWITH ROAD
MISTERTON
NOTTS
ENGLAND
DN10 4ES**

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

Date of Birth: ****/10/1963** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORD	<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

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

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 29/08/2015 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 : 1 ORD shares held as at the date of this return
Name: SIMON CHRISTOPHER JOHN HOWARTH

Shareholding 2 : 1 ORD shares held as at the date of this return
Name: PETER COLEBROOK

Authorisation

Authenticated

This form was authorised by one of the following:

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