



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **29/06/2016**

**X5A51B6Q**

*Company Name:* **Howard Allen Seeds Ltd**

*Company Number:* **NI059682**

*Date of this return:* **09/06/2016**

*SIC codes:* **46210**

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

*Situation of Registered Office:* **QUAKER BUILDINGS HIGH STREET  
LURGAN  
CRAIGAVON  
CO. ARMAGH  
UNITED KINGDOM  
BT66 8BB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS SUZANNE**

*Surname:* **ALLEN**

*Former names:*

*Service Address:* **QUAKER BUILDINGS HIGH STREET  
LURGAN  
CRAIGAVON  
CO. ARMAGH  
UNITED KINGDOM  
BT66 8BB**

---

*Company Director*    ***I***

*Type:*                                **Person**

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

*Surname:*                         **ALLEN**

*Former names:*

*Service Address:*                **QUAKER BUILDINGS HIGH STREET  
LURGAN  
CRAIGAVON  
CO. ARMAGH  
UNITED KINGDOM  
BT66 8BB**

*Country/State Usually Resident:*    **NORTHERN IRELAND**

*Date of Birth:*    **\*\*/03/1962**

*Nationality:*    **BRITISH**

*Occupation:*    **SEED MERCHANT**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS SUZANNE**

*Surname:* **ALLEN**

*Former names:*

*Service Address:* **QUAKER BUILDINGS HIGH STREET  
LURGAN  
CRAIGAVON  
CO. ARMAGH  
UNITED KINGDOM  
BT66 8BB**

*Country/State Usually Resident:* **NORTHERN IRELAND**

*Date of Birth:* **\*\*/07/1962** *Nationality:* **BRITISH**  
*Occupation:* **HOUSEWIFE**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

**ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF VOTING RIGHTS - ONE VOTE FOR EACH SHARE.**

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/06/2016 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 ORDINARY shares held as at the date of this return**  
*Name:* **HOWARD MARK ALLEN**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **SUZANNE ALLEN**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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