



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A & J HOWELLS PLUMBING MERCHANTS LIMITED**

Company Number: **02964248**

Date of this return: **02/09/2011**

SIC codes: **4533**

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

Situation of Registered Office: **238-240 RAKE LANE
WALLASEY
WIRRAL
MERSEYSIDE
CH45 1JR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ALAN**

Surname: **HOWELLS**

Former names:

Service Address: **STARLINGS
NESTON ROAD, WILLASTON
SOUTH WIRRAL
CH64 2TW**

Company Director ***I***

Type: **Person**

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

Surname: **HOWELLS**

Former names:

Service Address: **STARLINGS
NESTON ROAD, WILLASTON
SOUTH WIRRAL
CH64 2TW**

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

Date of Birth: **31/01/1951** *Nationality:* **BRITISH**

Occupation: **DIR SEC**

Company Director 2

Type: **Person**

Full forename(s): **MRS JOAN**

Surname: **HOWELLS**

Former names:

Service Address: **STARLINGS
NESTON ROAD
WILLSTON
SOUTH WIRRAL
CH64 2TW**

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

Date of Birth: **18/05/1932** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/09/2011 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 : 19 ORDINARY shares held as at 2011-09-02
Name: JOAN HOWELLS

Shareholding 2 : 5 ORDINARY shares held as at 2011-09-02
Name: EMMA HOWELLS

Shareholding 3 : 76 ORDINARY shares held as at 2011-09-02
Name: ALAN HOWELLS

Authorisation

Authenticated

This form was authorised by one of the following:

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