



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **Howes Models Limited**

*Company Number:* **03144839**

*Date of this return:* **10/01/2016**

*SIC codes:* **47789**

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

*Situation of Registered Office:* **UNIT 2C/D ROWLES WAY  
KIDLINGTON  
OXFORDSHIRE  
UNITED KINGDOM  
OX5 1LA**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **CASTLE**

*Former names:*

*Service Address:* **UNIT 2C/D ROWLES WAY  
KIDLINGTON  
OXFORDSHIRE  
ENGLAND  
OX5 1LA**

*Company Director*    ***1***

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

*Surname:*                            **CASTLE**

*Former names:*

*Service Address:*                **UNIT 2C/D ROWLES WAY  
KIDLINGTON  
OXFORDSHIRE  
ENGLAND  
OX5 1LA**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/10/1958**                                *Nationality:*    **BRITISH**  
*Occupation:*    **SHOP KEEPER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>97000</b>
		<i>Aggregate nominal value</i>	<b>97000</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 ASSUMED TO BE ORDINARY WITH FULL RIGHTS AS TO VOTING, DIVIDEND AND DISTRIBUTION IN THE EVENT OF LIQUIDATION.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>97000</b>
		<i>Total aggregate nominal value</i>	<b>97000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/01/2016 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* : **97000 ORDINARY shares held as at the date of this return**  
*Name:* **MARTIN CASTLE**

*Shareholding 2* : **0 ORDINARY shares held as at the date of this return**  
**48499 shares transferred on 2015-10-22**  
**1 shares transferred on 2015-10-22**  
*Name:* **MARTYN CLIVE SANDERS**

## *Authorisation*

*Authenticated*

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

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