



Companies House

AR01 (ef)

Annual Return



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Company Name: **A & S HOWARD ENTERPRISES LIMITED**

Company Number: **04239097**

Date of this return: **21/06/2014**

SIC codes: **99999**

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

Situation of Registered Office: **GIGGLESWICK
SPEEN ROAD, NORTH DEAN
HIGH WYCOMBE
HP14 4NL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SUSANNAH HELEN**

Surname: **HOWARD**

Former names:

Service Address: **GIGGLESWICK
SPEEN ROAD NORTH DEAN
HIGH WYCOMBE
BUCKINGHAMSHIRE
HP14 4NL**

Company Director ***1***

Type: **Person**

Full forename(s): **MR ANDREW JOHN**

Surname: **HOWARD**

Former names:

Service Address: **GIGGLESWICK
SPEEN ROAD NORTH DEAN
HIGH WYCOMBE
BUCKINGHAMSHIRE
HP14 4NL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/11/1963** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS SUSANNAH HELEN**

Surname: **HOWARD**

Former names:

Service Address: **GIGGLESWICK
SPEEN ROAD NORTH DEAN
HIGH WYCOMBE
BUCKINGHAMSHIRE
HP14 4NL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/08/1966**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

ALL SHARES RANK PARI PASSU AND HAVE EQUAL 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 21/06/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **SUSANNAH HELEN HOWARD**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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