



Companies House

AR01 (ef)

Annual Return



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Company Name: **HOWARD FLETCHER LIMITED**

Company Number: **05543345**

Date of this return: **23/08/2015**

SIC codes: **74100**

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

Situation of Registered Office: **3 .2 THE CANNON BREWERY
150 ST JOHN STREET
LONDON
EC1V 4PS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ADELE MARIE AMBRE**

Surname: **FLETCHER**

Former names:

Service Address: **3 .2 THE CANNON BREWERY
150 ST JOHN STREET
LONDON
EC1V 4PS**

Company Director **1**

Type: **Person**

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

Surname: **FLETCHER**

Former names:

Service Address: **3 .2 THE CANNON BREWERY
150 ST JOHN STREET
LONDON
EC1V 0BQ**

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

Date of Birth: **10/02/1947** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS JACQUELINE ANN**

Surname: **FLETCHER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/11/1946**

Nationality: **BRITISH**

Occupation: **COMMERCIAL 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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING NON-REDEEMABLE VOTING ORDINARY SHARES WITH RIGHTS TO DIVIDENDS AND SURPLUS ON A WINDING-UP.

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 23/08/2015 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 : **60 ORDINARY shares held as at the date of this return**
40 shares transferred on 2014-12-01

Name: **HOWARD FLETCHER**

Shareholding 2 : **40 ORDINARY shares held as at the date of this return**

Name: **JACQUELINE ANN FLETCHER**

Authorisation

Authenticated

This form was authorised by one of the following:

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