



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **27/08/2015**

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Company Name: **Kate Howe Limited**

Company Number: **08185186**

Date of this return: **20/08/2015**

SIC codes: **46190**

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

Situation of Registered Office: **4 CEDAR PARK COBHAM ROAD
FERNDOWN INDUSTRIAL ESTATE
WIMBORNE
DORSET
ENGLAND
BH21 7SF**

Officers of the company

Company Director ***1***

Type: **Person**

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

Surname: **HIGGINS**

Former names:

Service Address: **13 STOUR ROAD TOWN CENTRE
CHRISTCHURCH
DORSET
ENGLAND
BH23 1PL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/05/1943**

Nationality: **BRITISH**

Occupation: **AUCTIONEER**

Company Director 2

Type: **Person**

Full forename(s): **MRS KATHRYN ELIZABETH**

Surname: **HOWE**

Former names: **HOWE**

Service Address: **WEST VIEW HANGERSLEY HILL
HANGERSLEY
RINGWOOD
DORSET
ENGLAND
BH24 3JP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/09/1969**

Nationality: **BRITISH**

Occupation: **AUCTIONEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	60
		<i>Aggregate nominal value</i>	60
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ON A SHOW OF HANDS EVERY MEMBER PRESENT IN PERSON SHALL HAVE ONE VOTE, AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EACH SHARE OF WHICH HE IS A HOLDER. ON A POLL VOTES MAY BE GIVEN EITHER PERSONALLY OR BY PROXY. A PROXY NEED NOT BE A MEMBER OF THE COMPANY.

Class of shares	ORDINARY B	<i>Number allotted</i>	30
		<i>Aggregate nominal value</i>	30
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ON A SHOW OF HANDS EVERY MEMBER PRESENT IN PERSON SHALL HAVE ONE VOTE, AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EACH SHARE OF WHICH HE IS A HOLDER. ON A POLL VOTES MAY BE GIVEN EITHER PERSONALLY OR BY PROXY. A PROXY NEED NOT BE A MEMBER OF THE COMPANY.

Class of shares	ORDINARY C	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ON A SHOW OF HANDS EVERY MEMBER PRESENT IN PERSON SHALL HAVE ONE VOTE, AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EACH SHARE OF WHICH HE IS A HOLDER. ON A POLL VOTES MAY BE GIVEN EITHER PERSONALLY OR BY PROXY. A PROXY NEED NOT BE A MEMBER OF THE COMPANY.

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 20/08/2015 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 : **10 ORDINARY C shares held as at the date of this return**
Name: **JUNE HIGGINS**

Shareholding 2 : **30 ORDINARY B shares held as at the date of this return**
Name: **ROBIN JOHN HIGGINS**

Shareholding 3 : **60 ORDINARY A shares held as at the date of this return**
Name: **KATHRYN ELIZABETH HOWE**

Authorisation

Authenticated

This form was authorised by one of the following:

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