



Companies House

AR01 (ef)

Annual Return



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Company Name: **HOWARTH MCSWAIN LIMITED**

Company Number: **04420688**

Date of this return: **19/04/2014**

SIC codes: **90030**

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

Situation of Registered Office: **UNIT 16 LONG ACRE CLOSE
HOLBROOK INDUSTRIAL ESTATE, HOLBROOK
SHEFFIELD
UNITED KINGDOM
S20 3FR**

Officers of the company

Company Secretary 1

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

Surname: **BULLEMENT**

Former names:

Service Address: **102 SNAPE HILL LANE
DRONFIELD
DERBYSHIRE
S18 2GP**

Company Director **1**

Type: **Person**
Full forename(s): **MR DAVID PHILIP**

Surname: **HOWARTH**

Former names:

Service Address: **16 STANAGE RISE
FRECHVILLE
SHEFFIELD
SOUTH YORKSHIRE
S12 4SB**

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

Date of Birth: **26/08/1964** *Nationality:* **BRITISH**
Occupation: **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

Prescribed particulars

ORDINARY SHARES WITH NO SPECIAL VOTING OR DIVIDEND RIGHTS BEYOND THOSE PRESCRIBED IN THE COMPANIES ACT 2006.

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 19/04/2014 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 : **100 ORDINARY shares held as at the date of this return**
Name: **DAVID PHILIP HOWARTH**

Authorisation

Authenticated

This form was authorised by one of the following:

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