



Companies House

**AR01** (ef)

**Annual Return**



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**X33VP10Z**

*Company Name:* **BOB HOWARD BUILDERS LIMITED**

*Company Number:* **04697797**

*Date of this return:* **12/03/2014**

*SIC codes:* **43310**

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

*Situation of Registered Office:* **2 BARROWS LANE  
HEYSHAM  
MORECAMBE  
LANCASHIRE  
ENGLAND  
LA3 2RP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **DAWN MICHELLE**

*Surname:* **NAYLOR**

*Former names:*

*Service Address:* **370 HEYSHAM ROAD  
HEYSHAM  
LANCASHIRE  
LA3 2BJ**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR ROBERT DARREN**

*Surname:*                           **HOWARD**

*Former names:*

*Service Address:*                **2 BARROWS LANE  
HEYSHAM  
MORECAMBE  
LANCASHIRE  
LA3 2RP**

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

*Date of Birth:*   **03/08/1967**

*Nationality:*   **BRITISH**

*Occupation:*    **BUILDER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</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*

**SUBJECT TO ANY RIGHTS OR RESTRICTIONS ATTACHED TO ANY SHARES ON A SHOW OF HANDS EVERY MEMBER WHO IN PERSON IS PRESENT BY A DULY AUTHOURISED REPRESENTATIVE**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3</b>
		<i>Total aggregate nominal value</i>	<b>3</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/03/2014 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:* **ZOE HOWARD**

*Shareholding 2* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **ROBERT DARREN 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.