



Companies House

**AR01** (ef)

**Annual Return**



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**X3Z89AI2**

*Company Name:* **E M HOWARD LIMITED**

*Company Number:* **00563498**

*Date of this return:* **15/01/2015**

*SIC codes:* **01110**  
**01190**

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

*Situation of Registered Office:* **NOCTON RISE**  
**LINCOLN**  
**LN4 2AF**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ROBERT EDWARD**

*Surname:* **HOWARD**

*Former names:*

*Service Address:* **NOCTON RISE  
NOCTON  
LINCOLN  
LINCOLNSHIRE  
LN4 2AF**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **ALEXANDRA ANNE**

*Surname:*                **HOWARD**

*Former names:*

*Service Address:*        **NOCTON RISE  
NOCTON  
LINCOLN  
LINCOLNSHIRE  
LN4 2AF**

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

*Date of Birth:*    **26/04/1968**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR CHRISTOPHER EDWARD NEWSUM**

*Surname:* **HOWARD**

*Former names:*

*Service Address:* **ST VINCENT HOUSE MIDDLE STREET  
BURTON  
LINCOLN  
GREAT BRITAIN  
LN1 2RB**

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

*Date of Birth:* **20/10/1938**

*Nationality:* **BRITISH**

*Occupation:* **FARMER**

*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **MRS JANE IRENE**

*Surname:*                      **HOWARD**

*Former names:*

*Service Address:*            **ST VINCENT HOUSE MIDDLE STREET  
BURTON  
LINCOLN  
ENGLAND  
LN1 2RB**

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

*Date of Birth:*    **11/12/1953**                            *Nationality:*    **BRITISH**

*Occupation:*    **RETIRED SHOP MANAGER**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **ROBERT EDWARD**

*Surname:* **HOWARD**

*Former names:*

*Service Address:* **RAM FARM BLOXHOLM LANE  
NOCTON HEATH  
LINCOLN  
LINCOLNSHIRE  
LN4 2AH**

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

*Date of Birth:* **10/11/1966** *Nationality:* **BRITISH**  
*Occupation:* **FARMER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>5199</b>
		<i>Aggregate nominal value</i>	<b>5199</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>
<i>Prescribed particulars</i>			
<b>ORDINARY SHARES WITH FULL VOTING RIGHTS</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>5199</b>
		<i>Total aggregate nominal value</i>	<b>5199</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/01/2015 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* : **5199 ORDINARY shares held as at the date of this return**  
*Name:* **ROBERT EDWARD HOWARD**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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