



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **20/01/2010**

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Company Name: **E M HOWARD LIMITED**

Company Number: **00563498**

Date of this return: **15/01/2010**

SIC codes: **0111**

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

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

Officers of the company

Company Secretary **I**

Type: **Person**

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

Surname: **HOWARD**

Former names:

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

Company Director **1**

Type: **Person**

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

Surname: **HOWARD**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/04/1968**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **CHRISTOPHER EDWARD NEWSUM**
Surname: **HOWARD**
Former names:
Service Address: **NOCTON RISE
LINCOLN
LINCOLNSHIRE
LN4 2AF**

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

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)

Class of shares	ORDINARY GBP	<i>Number allotted</i>	5199
		<i>Aggregate nominal value</i>	5199
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	ORDINARY SHARES WITH FULL VOTING RIGHTS		

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/01/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

**0 ORDINARY Shares held as at 15/01/2010
399 DISPOSED OF IN PERIOD ON 30/04/2009**

Name: **C.E.N. HOWARD**

Address:

Shareholding 2:

5199 ORDINARY Shares held as at 15/01/2010

Name:

ROBERT EDWARD HOWARD

Address:

Shareholding 3:

0 ORDINARY Shares held as at 15/01/2010

9601 DISPOSED OF IN PERIOD ON 30/04/2009

Name:

C.E.N. HOWARD TRUST

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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