



Companies House

AR01 (ef)

Annual Return



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Company Name: **HOWE & HAMMOND LIMITED**

Company Number: **00594190**

Date of this return: **31/05/2014**

SIC codes: **47730**

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

Situation of Registered Office: **THE BELL HOUSE
HADHAM CROSS
MUCH HADHAM
HERTFORDSHIRE
SG10 6AL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARIANNE**

Surname: **O'NEILL**

Former names:

Service Address: **THE BELL HOUSE
MUCH HADHAM
HERTFORDSHIRE
SG10 6AL**

Company Director ***1***

Type: **Person**

Full forename(s): **WILLIAM PAUL**

Surname: **ONEILL**

Former names:

Service Address: **THE BELL HOUSE
HADHAM CROSS
MUCH HADHAM
HERTFORDSHIRE
ENGLAND
SG10 6AL**

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

Date of Birth: **20/12/1959** *Nationality:* **IRISH**

Occupation: **PHARMACIST**

Statement of Capital (Share Capital)

Class of shares	DEFERRED	<i>Number allotted</i>	5611
		<i>Aggregate nominal value</i>	5611
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO VOTE IN ANY CIRCUMSTANCES DESCRIBED IN THE ARTICLES OF ASSOCIATION

Class of shares	ORDINARY	<i>Number allotted</i>	6211
		<i>Aggregate nominal value</i>	6211
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO VOTE IN ANY CIRCUMSTANCES DESCRIBED IN THE ARTICLES OF ASSOCIATION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	11822
		<i>Total aggregate nominal value</i>	11822

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2014 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 : **5611 DEFERRED shares held as at the date of this return**
Name: **WILLIAM O'NEILL**

Shareholding 2 : **5611 ORDINARY shares held as at the date of this return**
Name: **WILLIAM O'NEILL**

Shareholding 3 : **600 ORDINARY shares held as at the date of this return**

Name: MARIANNE O'NEILL

Authorisation

Authenticated

This form was authorised by one of the following:

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