



Companies House

AR01 (ef)

Annual Return



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Company Name: **HOWE CRESCENT MANAGEMENT COMPANY LIMITED**

Company Number: **03089861**

Date of this return: **08/08/2015**

SIC codes: **68201**

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

Situation of Registered Office: **OAKLEY HOUSE HEADWAY BUSINESS PARK 3 SAXON WAY WEST
CORBY
NORTHANTS
UNITED KINGDOM
NN18 9EZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JAMES YOUNG IAN**

Surname: **WOOD**

Former names:

Service Address: **8 HOWE CRESCENT
CORBY
NORTHANTS
UNITED KINGDOM
NN17 2RY**

Company Director **1**

Type: **Person**

Full forename(s): **MRS GERTRUDE MILNE**

Surname: **CUMMINGS**

Former names: **HAGEN**

Service Address: **10 HOWE CRESCENT
CORBY
NORTHANTS
UNITED KINGDOM
NN17 2RY**

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

Date of Birth: **17/09/1937**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 2

Type: **Person**

Full forename(s): **MR JAMES YOUNG IAN**

Surname: **WOOD**

Former names:

Service Address: **8 HOWE CRESCENT
CORBY
NORTHANTS
UNITED KINGDOM
NN17 2RY**

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

Date of Birth: **09/12/1940**

Nationality: **BRITISH**

Occupation: **SECURITY OFFICER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY GBP1 SHARES CONFER ONE VOTE PER SHARE HELD.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/08/2015 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 : **1 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **GERTRUDE MILNE CUMMINGS**

Shareholding 2 : **1 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **JAMES YOUNG IAN WOOD**

Authorisation

Authenticated

This form was authorised by one of the following:

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