



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **22/06/2015**

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*Company Name:* **A & N ESTATE AGENCY LIMITED**

*Company Number:* **05366516**

*Date of this return:* **16/06/2015**

*SIC codes:* **68320**

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

*Situation of Registered Office:* **12 GEORGE STREET  
GEORGE STREET  
BARTON-UPON-HUMBER  
NORTH LINCOLNSHIRE  
DN18 5ES**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**WHITE HART FARM BRIGG ROAD  
BARTON-UPON-HUMBER  
NORTH LINCS  
ENGLAND  
DN18 6BA**

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Records of resolutions and meetings (section 358)  
Register of debenture holders (section 743)

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### Officers of the company

*Company Secretary 1*

*Type:* **Corporate**

*Name:* **HOWE RENOVATION (YORKS) LIMITED**

*Registered or  
principal address:* **WHITE HART FARM, BRIGG ROAD, BARTON UPON HUMBER  
WHITE HART FARM  
BARTON UPON HUMBER  
NORTH LINCOLNSHIRE  
GREAT BRITAIN  
DN18 6BA**

*European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**

*Registration Number:* **01550162**

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*Company Director* 1

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

*Surname:* **HOWE**

*Former names:*

*Service Address:* **THE HOLLIES 3 ELSWICK GARDENS  
BARTON  
NORTH LINCS.  
ENGLAND  
DN18 5FB**

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

*Date of Birth:* **11/07/1956**                      *Nationality:* **BRITISH**

*Occupation:* **HOUSEWIFE**

*Company Director* 2

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

*Surname:* **HOWE**

*Former names:*

*Service Address:* **WHITE HART FARM BRIGG ROAD  
BARTON-UPON-HUMBER  
NORT LINCS  
ENGLAND  
DN18 6BA**

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

*Date of Birth:* **11/07/1956**                      *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ORDINARY SHARES</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>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/06/2015 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **HOWE RENOVATION (YORKS) LTD.,**

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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.