



Companies House

AR01 (ef)

Annual Return



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Company Name: **HAYWARD TYLER PENSION PLAN TRUSTEES LIMITED**

Company Number: **01603421**

Date of this return: **07/09/2014**

SIC codes: **99999**

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

Situation of Registered Office: **1 KIMPTON ROAD
LUTON
BEDS
LU1 3LD**

Single Alternative Inspection Location (SAIL)

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

**1 KIMPTON ROAD
LUTON
BEDFORDSHIRE
UNITED KINGDOM
LU1 3LD**

There are no records kept at the above address

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR RUSSELL**

Surname: **JUKES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/12/1969**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **SURESH**

Surname: **PATEL**

Former names:

Service Address: **14 HOLMSCROFT ROAD
LIMBURY MEAD
LUTON
BEDFORDSHIRE
LU3 2TJ**

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

Date of Birth: **10/03/1956** *Nationality:* **BRITISH**

Occupation: **MAINTENANCE FITTER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

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 07/09/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **SUMO PUMPS LTD**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **HAYWARD TYLER LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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