



Companies House
— for the record —

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Annual Return



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Company Name: **HALEWOOD INTERNATIONAL PROPERTIES LIMITED**

Company Number: **02516305**

Company Details

Period Ending: **28/06/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**THE SOVEREIGN
DISTILLERY HUYTON
BUSINESS PARK
WILSON ROAD
LIVERPOOL
MERSEYSIDE
L36 6AD**

*Register of
Members Address:*

**THE SOVEREIGN
DISTILLERY WILSON
ROAD HUYTON
BUSINESS PARK
LIVERPOOL
MERSEYSIDE
L36 6AD**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR PETER LUKE HORSFALL** *Address:* **31 WELMAN WAY
ALTRINCHAM
CHESHIRE
WA15 8WE**

Director 1 :

Name: **JOHN EDWARD HALEWOOD** *Address:* **THE SOVEREIGN DISTILLERY
WILSON ROAD HUYTON BUSINESS
PARK
LIVERPOOL
MERSEYSIDE
L36 6AD**

Date of Birth: **02/05/1947** *Nationality:* **BRITISH** *Occupation:* **MANAGING DIRECTOR**

Director 2 :

Name: **MR SIMON JOHN OLDROYD** *Address:* **SPA FARMHOUSE SPA LANE LATHOM
ORMSKIRK
LANCASHIRE
L40 6JG**

Date of Birth: **09/03/1953** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 3 :

Name: **ANDREW DONALD
SMALLMAN**

Address: **THE BYRE EASTERN ROAD
WILLASTON
NANTWICH
CHESHIRE
CW5 7HU**

Date of Birth: **10/07/1961** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 28/06/2009

Name: **HALEWOOD INTERNATIONAL HOLDINGS PLC**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **16/07/2009**

Authenticated: **Yes (E/W)**