



Companies House

**AR01** (ef)

**Annual Return**



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**X4C1HND7**

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*Company Name:* **Heywood Williams Components Limited**

*Company Number:* **02523354**

*Date of this return:* **18/07/2015**

*SIC codes:* **70100**

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

*Situation of Registered Office:* **PREMIER WAY LOWFIELDS BUSINESS PARK  
ELLAND  
WEST YORKSHIRE  
UNITED KINGDOM  
HX5 9HF**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MARK STEVEN**

*Surname:* **WILD**

*Former names:*

*Service Address:* **2 INGLEWOOD AVENUE  
HUDDERSFIELD  
WEST YORKSHIRE  
UNITED KINGDOM  
HD2 2DS**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MRS RACHEL**

*Surname:*                           **ATTWOOD**

*Former names:*

*Service Address:*                **SUNNYMEADE VYSE ROAD**  
   **BROUGHTON**  
   **NORTHAMPTON**  
   **UNITED KINGDOM**  
   **NN2 8RR**

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

*Date of Birth:*   **14/09/1968**                                *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **ROBERT GEORGE ANTHONY**

*Surname:* **BARR**

*Former names:*

*Service Address:* **GRANARY COTTAGE MAIN STREET  
LINTON  
WETHERBY  
YORKSHIRE  
UNITED KINGDOM  
LS22 4HT**

*Country/State Usually Resident:* **WETHERBY**

*Date of Birth:* **29/05/1956**

*Nationality:* **IRISH**

*Occupation:* **DIRECTOR**

*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR OLIVER DYSON**

*Surname:*                                **BURGESS**

*Former names:*

*Service Address:*                        **THE ORANGE HOUSE 18 LEIGHTON ROAD  
WINGRAVE  
BUCKINGHAMSHIRE  
UNITED KINGDOM  
HP22 4PA**

*Country/State Usually Resident:*   **WINGRAVE**

*Date of Birth:*   **18/09/1970**                                *Nationality:*   **ENGLISH**

*Occupation:*     **DIRECTOR**

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*Company Director* 4

*Type:* **Person**

*Full forename(s):* **DAVID**

*Surname:* **COOKE**

*Former names:*

*Service Address:* **32 CALDER AVENUE ROYSTON  
BARNSELY  
SOUTH YORKSHIRE  
UNITED KINGDOM  
S71 4AS**

*Country/State Usually Resident:* **BARNSELY**

*Date of Birth:* **29/09/1950**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director*    **5**

*Type:*                                **Person**

*Full forename(s):*                **MR RICHARD MICHAEL**

*Surname:*                            **GYDE**

*Former names:*

*Service Address:*                **48 GREENFIELD ROAD SPINNEY HILL  
NORTHAMPTON  
UNITED KINGDOM  
NN3 2LH**

*Country/State Usually Resident:*    **NORTHAMPTON**

*Date of Birth:*    **01/10/1964**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director*    **6**

*Type:*                      **Person**

*Full forename(s):*        **MICHAEL JAMES RUSSELL**

*Surname:*                **RICHARDS**

*Former names:*

*Service Address:*        **FIELDHEAD VIEW SNELSINS ROAD  
CLECKHEATON  
WEST YORKSHIRE  
UNITED KINGDOM  
BD19 3UE**

*Country/State Usually Resident:*    **CLECKHEATON**

*Date of Birth:*    **10/04/1964**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 7

*Type:* **Person**

*Full forename(s):* **MARTIN**

*Surname:* **WARDHAUGH**

*Former names:*

*Service Address:* **RUSSETTS GREEN LANE  
HENLEY ON THAMES  
UNITED KINGDOM  
RG9 1LS**

*Country/State Usually Resident:* **HENLEY-ON-THAMES**

*Date of Birth:* **31/07/1960**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director* 8

*Type:* **Person**

*Full forename(s):* **MARK STEVEN**

*Surname:* **WILD**

*Former names:*

*Service Address:* **2 INGLEWOOD AVENUE  
HUDDERSFIELD  
WEST YORKSHIRE  
UNITED KINGDOM  
HD2 2DS**

*Country/State Usually Resident:* **OLDHAM**

*Date of Birth:* **06/08/1960**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director* 9

*Type:* **Person**  
*Full forename(s):* **PETER JONATHON**

*Surname:* **WREFORD**

*Former names:*

*Service Address:* **35 BALSALL STREET EAST  
BALSALL COMMON  
WEST MIDLANDS  
UNITED KINGDOM  
CV7 7FQ**

*Country/State Usually Resident:* **BALSALL COMMON**

*Date of Birth:* **30/08/1962** *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>35002668</b>
		<i>Aggregate nominal value</i>	<b>35002668</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ONE VOTE FOR EACH SHARE HELD</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>35002668</b>
		<i>Total aggregate nominal value</i>	<b>35002668</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/07/2015 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* : **35002668 ORDINARY shares held as at the date of this return**  
*Name:* **ARRAN ISLE HOLDINGS LIMITED**

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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.



Companies House

**COMPANY NAME: HEYWOOD WILLIAMS COMPONENTS LIMITED**

**COMPANY NUMBER: 02523354**

**A second filed AR01 was registered on 17/10/2020**