



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **02/09/2013**

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Company Name: **HAYMILL FUELS LIMITED**

Company Number: **02747775**

Date of this return: **01/09/2013**

SIC codes: **47300**

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

Situation of Registered Office: **55 STATION ROAD
BEACONSFIELD
BUCKINGHAMSHIRE
HP9 1QJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JANET GRACE**

Surname: **OKE**

Former names:

Service Address: **11 FENNELS WAY
FLACKWELL HEATH
HIGH WYCOMBE
BUCKINGHAMSHIRE
HP10 9BX**

Company Director **1**

Type: **Person**

Full forename(s): **SIMON JAMES**

Surname: **EGGS**

Former names:

Service Address: **5 NIGHTINGALE ROAD
RICKMANSWORTH
HERTFORDSHIRE
WD3 7DE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/09/1966**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **JANET GRACE**

Surname: **OKE**

Former names:

Service Address: **11 FENNELS WAY
FLACKWELL HEATH
HIGH WYCOMBE
BUCKINGHAMSHIRE
HP10 9BX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/08/1952** *Nationality:* **BRITISH**

Occupation: **FINANCIAL DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **GEOFFREY ROGER**

Surname: **WILLIAMS**

Former names:

Service Address: **4 HEATHERTON PARK
CHESHAM BOIS
BUCKINGHAMSHIRE
HP6 5RB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/04/1962**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THEY HAVE EQUAL RIGHTS AS TO VOTING INCOME AND CAPITAL

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/09/2013 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 : 99 ORDINARY shares held as at the date of this return
Name: HAYMILL AUTOMOTIVE LTD

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: MANORHOLD

Authorisation

Authenticated

This form was authorised by one of the following:

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