



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XYUS3P5E

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*Company Name:* **HEYWOOD LEASING LIMITED**

*Company Number:* **03459649**

*Date of this return:* **03/11/2010**

*SIC codes:* **6521**

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

*Situation of Registered Office:* **7TH FLOOR BRACKEN HOUSE  
CHARLES STREET  
MANCHESTER  
M1 7BD**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR MATTHEW JOHN**

Surname: **RIDLEY**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR STEPHEN PAUL**

Surname: **BAKER**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **25/07/1956** Nationality: **BRITISH**  
Occupation: **COMPANY DIRECTOR**

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## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR GARY DEREK**

*Surname:* **BECKETT**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **11/01/1969** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MR MARC RICHARD**

*Surname:* **GOLDBERG**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **19/08/1971** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director* 4

*Type:* **Person**

*Full forename(s):* **PHILIP**

*Surname:* **HEYWOOD**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **22/03/1952**

*Nationality:* **BRITISH**

*Occupation:* **GENERAL MANAGER**

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*Company Director*    **5**

*Type:*                                **Person**  
*Full forename(s):*                **MR HENRY NEVILLE**

*Surname:*                            **MOSER**

*Former names:*

*Service Address:*                **7TH FLOOR BRACKEN HOUSE  
CHARLES STREET  
MANCHESTER  
M1 7BD**

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

*Date of Birth:*    **24/09/1949**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<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>			
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## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/11/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 10 ORDINARY shares held as at 2010-11-03  
*Name:* PHILIP HEYWOOD

*Shareholding 2* : 90 ORDINARY shares held as at 2010-11-03  
*Name:* JERROLD HOLDINGS LIMITED

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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