



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X11A18BE**

*Company Name:* **HALEWOOD INTERNATIONAL HOLDINGS PLC**

*Company Number:* **03699814**

*Date of this return:* **22/01/2012**

*SIC codes:* **70100**

*Company Type:* **Public limited company**

*Situation of Registered Office:* **THE SOVEREIGN DISTILLERY  
WILSON ROAD  
HUYTON BUSINESS PARK LIVERPOOL  
MERSEYSIDE  
L36 6AD**

**Officers of the company**

***Company Secretary 1***

*Type:* **Person**  
*Full forename(s):* **MR PETER LUKE**

*Surname:* **HORSFALL**

*Former names:*

*Service Address recorded as Company's registered office*

*Company Director* 1

Type: **Person**  
Full forename(s): **MR IAN ALAN**

Surname: **DOUGLAS**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **02/03/1951** Nationality: **BRITISH**

Occupation: **DIRECTOR**

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*Company Director* 2

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

Surname: **EATON**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **09/02/1960** Nationality: **BRITISH**

Occupation: **DIRECTOR**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MRS JUDITH MARGARET**

*Surname:*                         **HALEWOOD**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **29/09/1951**

*Nationality:*   **BRITISH**

*Occupation:*     **DIRECTOR**

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*Company Director*    **4**

*Type:*                                **Person**

*Full forename(s):*                **MR SIMON JOHN**

*Surname:*                         **OLDROYD**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **09/03/1953**

*Nationality:*   **BRITISH**

*Occupation:*     **CHARTERED ACCOUNTANT**

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*Company Director*    **5**

Type:                                **Person**  
Full forename(s):                **MR ROBERT VIVIAN LAWSON**

Surname:                           **RISHWORTH**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **25/01/1944**                                *Nationality:*   **BRITISH**

*Occupation:*     **MARKETING DIRECTOR**

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*Company Director*    **6**

Type:                                **Person**  
Full forename(s):                **MR ANDREW DONALD**

Surname:                           **SMALLMAN**

Former names:

*Service Address recorded as Company's registered office*

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

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

*Occupation:*     **DIRECTOR**

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*Company Director* 7

Type: **Person**  
Full forename(s): **ALFRED JOSEPH**

Surname: **VAUGHAN**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/04/1950** Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

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*Company Director* 8

Type: **Person**  
Full forename(s): **WILLIAM**

Surname: **WOOLLEY**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **18/02/1949** Nationality: **BRITISH**

Occupation: **INTERNATIONAL DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>95000</b>
		<i>Aggregate nominal value</i>	<b>95000</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>

### *Prescribed particulars*

THE SHARES RANK EQUALLY IN TERMS OF VOTING RIGHTS AND RIGHTS TO PARTICIPATE IN DISTRIBUTIONS (INCLUDING ON A WINDING UP); THE SHARES ARE NOT REDEEMABLE.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>95000</b>
		<i>Total aggregate nominal value</i>	<b>95000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/01/2012 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* : **0 ORDINARY shares held as at the date of this return**  
**5000 shares transferred on 2011-05-24**

*Name:* **THE EXECUTORS OF EILEEN MARGARET HALEWOOD**

*Shareholding 2* : **90442 ORDINARY shares held as at the date of this return**  
*Name:* **THE EXECUTORS OF JOHN EDWARD HALEWOOD**

*Shareholding 3* : **4558 ORDINARY shares held as at the date of this return**  
*Name:* **JOHN HALEWOOD 1999 LIFE INTEREST TRUST**

## *Authorisation*

*Authenticated*

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

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