



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**XLBZBR5Z**

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

*Company Number:* **03699814**

*Date of this return:* **22/01/2011**

*SIC codes:* **7415**

*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):*            **JOHN EDWARD**

*Surname:*                      **HALEWOOD**

*Former names:*

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

*Country/State Usually Resident:*    **ENGLAND**

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

## *Company Director* 2

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

*Surname:* **OLDROYD**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

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

*Occupation:* **CHARTERED ACCOUNTANT**

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## *Company Director* 3

*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* 4

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* 5

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*    **6**

*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**

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## 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 22/01/2011 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*

<i>Shareholding 1</i>	: 5000 ORDINARY shares held as at 2011-01-22
<i>Name:</i>	THE EXECUTORS OF EILEEN MARGARET HALEWOOD
<i>Shareholding 2</i>	: 85442 ORDINARY shares held as at 2011-01-22
<i>Name:</i>	JOHN EDWARD HALEWOOD
<i>Shareholding 3</i>	: 4558 ORDINARY shares held as at 2011-01-22
<i>Name:</i>	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.