



Companies House

**AR01** (ef)

**Annual Return**



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**X413U4KG**

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

*Company Number:* **03699814**

*Date of this return:* **22/01/2015**

*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*

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## *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**

## *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 JAMES HENRY**

Surname:                           **READE**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **04/11/1965**                                *Nationality:*   **BRITISH**

*Occupation:*     **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):                **MR ALFRED JOSEPH**

Surname:                           **VAUGHAN**

Former names:

*Service Address recorded as Company's registered office*

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

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

Occupation:     **ACCOUNTANT**

## 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 22/01/2015 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* : 90442 ORDINARY shares held as at the date of this return  
*Name:* THE EXECUTORS OF JOHN EDWARD HALEWOOD

*Shareholding 2* : 4103 ORDINARY shares held as at the date of this return  
*Name:* JOHN HALEWOOD 1999 LIFE INTEREST TRUST

*Shareholding 3* : 455 ORDINARY shares held as at the date of this return  
*Name:* JUDITH MARGARET HALEWOOD

## *Authorisation*

*Authenticated*

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

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