



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X95RZIP8

Received for filing in Electronic Format on the: **29/03/2010**

*Company Name:* **HALEWOOD INTERNATIONAL FINANCIAL SERVICES LIMITED**

*Company Number:* **03740625**

*Date of this return:* **24/03/2010**

*SIC codes:* **7415**

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

*Situation of Registered Office:* **MORGAN HOUSE  
MADEIRA WALK  
WINDSOR  
BERKSHIRE  
SL4 1EP**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

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

*Surname:* **OLDROYD**

*Former names:*

*Service Address:* SPA FARMHOUSE  
SPA LANE LATHOM  
ORMSKIRK  
LANCASHIRE  
L40 6JG

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*Company Director*     *I*

*Type:*                      **Person**

*Full forename(s):*        **MR STEVEN MICHAEL**

*Surname:*                **BOWN**

*Former names:*

*Service Address:*        **MORGAN HOUSE MADEIRA WALK**  
**WINDSOR**  
**BERKSHIRE**  
**SL4 1EP**

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

*Date of Birth:*   **1964-10-19**

*Nationality:*   **BRITISH**

*Occupation:*    **ACCOUNTANT**

*Company Director*      **2**

*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:*   **1947-05-02**                              *Nationality:*   **BRITISH**

*Occupation:*    **MANAGING DIRECTOR**

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*Company Director*      **3**

*Type:*                              **Person**

*Full forename(s):*              **SHAUN PETER**

*Surname:*                        **TAYLOR**

*Former names:*

*Service Address:*              **RIDGEGATE VIEW  
THE RIDGE  
EPSOM  
SURREY  
KT18 7ET**

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

*Date of Birth:*   **1973-07-23**                              *Nationality:*   **BRITISH**

*Occupation:*    **CO DIRECTOR**

*Company Director*      **4**

*Type:*                      **Person**  
*Full forename(s):*        **ALFRED JOSEPH**  
*Surname:*                **VAUGHAN**  
*Former names:*  
*Service Address:*        **THE LINN**  
                                    **100 EGLINGTON ROAD**  
                                    **ARDROSSAN**  
                                    **NORTH AYRESHIRE**  
                                    **KA22 8NN**

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

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

*Occupation:*    **ACCOUNTANT**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>70</b>
		<i>Aggregate nominal value</i>	<b>70</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>
<i>Prescribed particulars</i>	<b>ORDINARY SHARES CARRY VOTING AND DISTRIBUTION RIGHTS</b>		

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>30</b>
		<i>Aggregate nominal value</i>	<b>30</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>
<i>Prescribed particulars</i>	<b>ORDINARY SHARES CARRY VOTING AND DISTRIBUTION RIGHTS</b>		

## 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 24/03/2010 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

**0 REDEEMABLE PREFERENCE Shares held as at 24/03/2010**

*Name:*

**HIFX PLC**

*Address:*

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*Shareholding* : 2

**0 REDEEMABLE PREFERENCE Shares held as at 24/03/2010**

*Name:*

**HALEWOOD INTERNATIONAL HOLDINGS PLC**

*Address:*

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*Shareholding* : 3

**15 B ORDINARY Shares held as at 24/03/2010**

*Name:*

**ANTHONY ARNOLD**

*Address:*

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*Shareholding* : 4

**70 A ORDINARY Shares held as at 24/03/2010**

*Name:* **JOHN EDWARD HALEWOOD**

*Address:*

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*Shareholding* : 5

**15 B ORDINARY Shares held as at 24/03/2010**

*Name:* **LAURENCE BUTCHER**

*Address:*

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*Shareholding* : 6

**0 REDEEMABLE PREFERENCE Shares held as at 24/03/2010**

*Name:* **HALEWOOD INTERNATIONAL LIMITED**

*Address:*

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### *Authorisation*

*Authenticated*

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

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