



Companies House

AR01 (ef)

Annual Return



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Company Name: **Haywood Consultancy Services Limited**

Company Number: **03848838**

Date of this return: **27/09/2014**

SIC codes: **69201**
69203
70229

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

Situation of Registered Office: **TOWERS POINT TOWERS BUSINESS PARK**
WHEELHOUSE ROAD
RUGELEY
STAFFORDSHIRE
ENGLAND
WS15 1UN

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS. AMANDA CAROLINE**

Surname: **GREAVES**

Former names:

Service Address: **TOWERS POINT TOWERS BUSINESS PARK
WHEELHOUSE ROAD
RUGELEY
STAFFORDSHIRE
ENGLAND
WS15 1UN**

Company Director **1**

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

Surname: **GREAVES**

Former names:

Service Address: **TOWERS POINT TOWERS BUSINESS PARK
WHEELHOUSE ROAD
RUGELEY
STAFFORDSHIRE
ENGLAND
WS15 1UN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/08/1967** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/09/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **AMANDA CAROLINE GREAVES**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ROBERT GREAVES**

Authorisation

Authenticated

This form was authorised by one of the following:

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