



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **15/01/2013**

X204DB69

Company Name: **HAUGHTON WARBURTON LIMITED**

Company Number: **04136837**

Date of this return: **08/01/2013**

SIC codes: **68209**

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

Situation of Registered Office: **C/O C/O EDWARDS VEEDER (UK) LLP
PO Box BLOCK E,
BRUNSWICK SQUARE UNION STREET,
OLDHAM
UNITED KINGDOM
OL1 1DE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **NICHOLAS ALLAN**

Surname: **HAUGHTON**

Former names:

Service Address: **42 TANGLE HILL ROAD
ROYTON
OLDHAM
GREATER MANCHESTER
OL2 5UX**

Company Director ***1***

Type: **Person**
Full forename(s): **NICHOLAS ALLAN**

Surname: **HAUGHTON**

Former names:

Service Address: **42 TANGLE HILL ROAD
ROYTON
OLDHAM
GREATER MANCHESTER
OL2 5UX**

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

Date of Birth: **19/03/1961** *Nationality:* **BRITISH**
Occupation: **CHARTERED SURVEYOR**

Company Director 2

Type: **Person**
Full forename(s): **MARK JAMES**

Surname: **WARBURTON**

Former names:

Service Address: **ASH BARN RUNNING HILL FARM RUNNING HILL LANE
DOBCROSS
OLDHAM
OL3 5JS**

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

Date of Birth: **06/11/1964** *Nationality:* **BRITISH**
Occupation: **CHARTERED SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/01/2013 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 : **50 ORDINARY shares held as at the date of this return**
Name: **NICK HAUGHTON**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **MARK WARBURTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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