



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **HAYGARTH TRADING COMPANY LIMITED**

*Company Number:* **04223715**

*Date of this return:* **29/05/2014**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **BENSWAY HOUSE  
USWORTH ROAD  
HARTLEPOOL  
TS25 1PD**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR LEE JAMES**

*Surname:* **HAYGARTH**

*Former names:*

*Service Address:* **1 NETHERBY GATE  
HARTLEPOOL  
CLEVELAND  
TS26 0LF**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR ANDREW WILLIAM**

*Surname:*                                **HAYGARTH**

*Former names:*

*Service Address:*                        **4 NETHERBY GATES  
HARTLEPOOL  
TS26 0JZ**

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

*Date of Birth:*   **20/12/1968**                                *Nationality:*   **BRITISH**  
*Occupation:*     **CONTRACT MANAGER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR LEE JAMES**

*Surname:* **HAYGARTH**

*Former names:*

*Service Address:* **1 NETHERBY GATE  
HARTLEPOOL  
CLEVELAND  
TS26 0LF**

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

*Date of Birth:* **09/11/1976** *Nationality:* **BRITISH**  
*Occupation:* **CONTRACT MANAGER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>185000</b>
		<i>Aggregate nominal value</i>	<b>185000</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>
<i>Prescribed particulars</i>			
<b>EQUAL VOTING RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>185000</b>
		<i>Total aggregate nominal value</i>	<b>185000</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/05/2014 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* : **166500 ORDINARY shares held as at the date of this return**  
*Name:* **LEE JAMES HAYGARTH**

*Shareholding 2* : **18500 ORDINARY shares held as at the date of this return**  
*Name:* **JAMES WILLIAM HAYGARTH**

## Authorisation

*Authenticated*

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

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