



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **HASLAM & CALVERT LIMITED**

Company Number: **04444417**

Date of this return: **14/05/2013**

SIC codes: **96020**

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

Situation of Registered Office: **4 SOUTHPORT ROAD
CHORLEY
LANCASHIRE
PR7 1LD**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **JOHN GOULDING AND CO LTD**

*Registered or
principal address:* **4 SOUTHPORT ROAD
CHORLEY
LANCASHIRE
ENGLAND
PR7 1LD**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **04444417**

Company Director **1**

Type: **Person**

Full forename(s): **MRS PRISCILLA ANN**

Surname: **CALVERT**

Former names:

Service Address: **60 HALL LANE
LEYLAND
LANCASHIRE
PR25 3ZD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/09/1943** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **HASLAM**

Former names:

Service Address: **4 CYPRESS CLOSE
CLAYTON-LE-WOODS
LEYLAND
PRESTON
PR25 5TY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/05/1971** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

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 14/05/2013 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 : 1 ORDINARY shares held as at the date of this return
Name: PRISCILLA ANN CALVERT

Shareholding 2 : 99 ORDINARY shares held as at the date of this return
Name: PAUL ANDREW HASLAM

Authorisation

Authenticated

This form was authorised by one of the following:

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