



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 09/12/2013

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Company Name: **HASELEY AUTOMOTIVE LIMITED**

Company Number: **04612996**

Date of this return: **27/11/2013**

SIC codes: **45111**
45112
45200
45320

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

Situation of Registered Office: **OTHELLO HOUSE**
BUSINESS & TECHNOLOGY PARK
BANBURY ROAD, STRATFORD UPON
AVON, WARWICKSHIRE
CV37 7GY

Officers of the company

Company Secretary 1

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

Surname: **VESSEY**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR TIMOTHY CHARLES**

Surname: **BRADSHAW**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **18/09/1973** Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR GEOFFREY JAMES**

Surname: **LISTER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **04/06/1971**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100000
		<i>Aggregate nominal value</i>	100000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES CARRY ONE VOTE PER SHARE AT GENERAL MEETINGS; THE RIGHT TO SHARE IN DIVIDEND DISTRIBUTIONS ACCORDING TO THE AMOUNTS PAID UP ON THE SHARES; THE RIGHT TO PARTICIPATE ON THE CAPITALISATION OF RESERVES ACCORDING TO THE AMOUNTS PAID UP ON THE SHARES; ENTITLEMENT TO A SHARE OF ASSETS IN THE EVENT OF A WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100000
		<i>Total aggregate nominal value</i>	100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/11/2013 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 : **100000 ORDINARY shares held as at the date of this return**
Name: **LISTERS GROUP LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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