



Companies House

**AR01** (ef)

**Annual Return**



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**X55OWZKO**

*Company Name:* **HAYDON ENERGY LIMITED**

*Company Number:* **04742298**

*Date of this return:* **23/04/2016**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **CITY REACH 5 GREENWICH VIEW PLACE  
DOCKLANDS  
LONDON  
E14 9NN**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR DAVID RONALD**

*Surname:*                         **CUTLER**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **\*\*/07/1953**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR MALCOLM HAROLD**

*Surname:* **DAVIES**

*Former names:*

*Service Address:* **17 GUN LANE  
KNEBWORTH  
HERTFORDSHIRE  
ENGLAND  
SG3 6BJ**

*Country/State Usually Resident:* **HERTFORDSHIRE**

*Date of Birth:* **\*\*/02/1959** *Nationality:* **BRITISH**  
*Occupation:* **CHARTERED ACCOUNTANT**

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*Company Director*    **3**

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

*Surname:*                            **GRAHAM**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **\*\*/12/1961**                                *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

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*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR ALAN LEONARD**

*Surname:* **KEOGH**

*Former names:*

*Service Address:* **CITY REACH 5 GREENWICH VIEW PLACE  
LONDON  
ENGLAND  
E14 9NN**

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

*Date of Birth:* **\*\*/12/1967** *Nationality:* **BRITISH**  
*Occupation:* **COMPLIANCE DIRECTOR**

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*Company Director*    **5**

Type:                                **Person**  
Full forename(s):                **GLYN THOMAS**

Surname:                            **MAYS**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **\*\*/03/1960**                                *Nationality:*   **BRITISH**

*Occupation:*     **DIRECTOR**

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*Company Director*    **6**

Type:                                **Person**  
Full forename(s):                **ANTHONY JOHN**

Surname:                            **PERCIVAL**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **\*\*/02/1963**                                *Nationality:*   **BRITISH**

*Occupation:*     **DIRECTOR**

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*Company Director* 7

*Type:* **Person**

*Full forename(s):* **GARY**

*Surname:* **YOUNG**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/06/1961**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY GBP1 SHARES</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**EVERY HOLDER OF ORDINARY GBP1 SHARES IS ENTITLED TO ONE VOTE PER SHARE.**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/04/2016 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 GBP1 SHARES shares held as at the date of this return**  
*Name:* **HAYDON MECHANICAL & ELECTRICAL LIMITED**

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## *Authorisation*

*Authenticated*

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

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