



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **06/03/2012**

X1459G97

Company Name: **HAYDN WESLEY & SON LTD**

Company Number: **05359649**

Date of this return: **09/02/2012**

SIC codes: **01500**

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

Situation of Registered Office: **COMMERCE HOUSE 18 WEST STREET
BOURNE
LINCS
PE10 9NE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DEAN CHARLES**

Surname: **WESLEY**

Former names:

Service Address: **20 DERWENT HOUSE
MILLTHORPE
SLEAFORD
LINCOLNSHIRE
NG34 0LD**

Company Director **1**

Type: **Person**
Full forename(s): **DEAN CHARLES**

Surname: **WESLEY**

Former names:

Service Address: **20 DERWENT HOUSE
MILLTHORPE
SLEAFORD
LINCOLNSHIRE
NG34 0LD**

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

Date of Birth: **25/03/1968** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **2**

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

Surname: **WESLEY**

Former names:

Service Address: **10 FOLKINGHAM ROAD
BILLINGBOROUGH
SLEAFORD
LINCOLNSHIRE
UNITED KINGDOM
NG34 0NT**

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

Date of Birth: **01/01/1938** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION INCLUDING UPON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/02/2012 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: **HAYDN WESLEY**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **DEAN CHARLES WESLEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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