



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **HAYWOOD HOMES (WALES) GL LIMITED**

Company Number: **07034137**

Date of this return: **29/09/2011**

SIC codes: **4521**

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

Situation of Registered Office: **72 DUNSTALL ROAD
HALESOWEN
WEST MIDLANDS
UNITED KINGDOM
B63 1BE**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR MICHAEL ROBERT**

Surname: **HAYWOOD**

Former names:

Service Address: **PRIORS MILL ASTLEY
STOURPORT ON SEVERN
WORCESTERSHIRE
UNITED KINGDOM
DY13 0RJ**

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

Date of Birth: **30/10/1945** *Nationality:* **BRITISH**

Occupation: **MANAGEMENT CONSULTANT**

Company Director 2

Type: **Person**

Full forename(s): **MR ANTHONY GRAHAME**

Surname: **SCUTT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **28/09/1948** *Nationality:* **BRITISH**

Occupation: **MARKETING CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE PARI PASSU			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/09/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: MICHAEL ROBERT HAYWOOD

Shareholding 2 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: PATRICIA HAYWOOD

Shareholding 3 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: ANTHONY GRAHAME SCUTT

Shareholding 4 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: CHRISTINE SCUTT

Authorisation

Authenticated

This form was authorised by one of the following:

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