



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: 09/11/2010

Company Name: Haywood Homes (Wales) GI Limited

Company Number: 07034137

Date of this return: 29/09/2010

SIC codes: 4521

Company Type: Private company limited by shares

Situation of Registered Office: 72 DUNSTALL ROAD
HALESOWEN
WEST MIDLANDS
ENGLAND
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): ANTHONY GRAHAME

Surname: SCUTT

Former names:

Service Address: RHYD Y GALED PENAL
MACHYNLLETH
POWYS
UNITED KINGDOM
SY20 9DU

Country/State Usually Resident: UNITED KINGDOM

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

Occupation: MANAGEMENT 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			

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 29/09/2010 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 2010-09-29
Name: MICHAEL ROBERT HAYWOOD

Shareholding 2 : 1 ORDINARY GBP1 SHARES shares held as at 2010-09-29
Name: PATRICIA HAYWOOD

Shareholding 3 : 1 ORDINARY GBP1 SHARES shares held as at 2010-09-29
Name: ANTHONY GRAHAME SCUTT

Shareholding 4 : 1 ORDINARY GBP1 SHARES shares held as at 2010-09-29
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.