



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **HALEWOOD WATER HOLDINGS LIMITED**

*Company Number:* **07687116**

*Date of this return:* **29/06/2013**

*SIC codes:* **64202**

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

*Situation of Registered Office:* **THE SOVEREIGN DISTILLERY WILSON ROAD  
HUYTON BUSINESS PARK  
LIVERPOOL  
MERSEYSIDE  
UNITED KINGDOM  
L36 6AD**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **PETER LUKE**

Surname: **HORSFALL**

Former names:

Service Address: **THE SOVEREIGN DISTILLERY WILSON ROAD  
HUYTON BUSINESS PARK  
LIVERPOOL  
MERSEYSIDE  
UNITED KINGDOM  
L36 6AD**

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## *Company Director 1*

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

Surname: **DOUGLAS**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/03/1951** Nationality: **BRITISH**  
Occupation: **DIRECTOR**

*Company Director*    **2**

Type:                                **Person**  
Full forename(s):                **MR PETER GARY**

Surname:                           **EATON**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **09/02/1960**                                *Nationality:*   **BRITISH**

*Occupation:*     **DIRECTOR**

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*Company Director*    **3**

Type:                                **Person**  
Full forename(s):                **MRS JUDITH MARGARET**

Surname:                           **HALEWOOD**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **29/09/1951**                                *Nationality:*   **BRITISH**

*Occupation:*     **DIRECTOR**

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*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR SIMON JOHN**

*Surname:* **OLDROYD**

*Former names:*

*Service Address:* **THE SOVEREIGN DISTILLERY WILSON ROAD  
HUYTON BUSINESS PARK  
LIVERPOOL  
MERSEYSIDE  
UNITED KINGDOM  
L36 6AD**

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

*Date of Birth:* **09/03/1953** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **5**

*Type:*                                **Person**  
*Full forename(s):*                **MR ANDREW DONALD**

*Surname:*                            **SMALLMAN**

*Former names:*

*Service Address:*                **THE SOVEREIGN DISTILLERY WILSON ROAD  
HUYTON BUSINESS PARK  
LIVERPOOL  
MERSEYSIDE  
UNITED KINGDOM  
L36 6AD**

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

*Date of Birth:*    **10/07/1961**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</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>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>

### *Prescribed particulars*

THE ORDINARY SHARES SHALL BE NON REDEEMABLE BUT SHALL HOLD FULL RIGHTS IN RESPECT OF VOTING, AND SHALL ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING UP OF THE COMPANY. THE SHARES MAY BE CONSIDERED BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME.

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/06/2013 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **THE ESTATE OF JOHN EDWARD HALEWOOD**

## *Authorisation*

*Authenticated*

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

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