



Companies House
— for the record —

AR01 (ef)

Annual Return



X1ZOVMBB

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Company Name: **HWL (REDDITCH) LTD**

Company Number: **07843006**

Date of this return: **10/11/2012**

SIC codes: **74990**

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

Situation of Registered Office: **PROSPECT HOUSE CHURCH GREEN WEST
CHURCH GREEN WEST
REDDITCH
WORCESTERSHIRE
ENGLAND
B97 4BD**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR ALISTAIR GRAEME**

Surname: **HAYWARD-WRIGHT**

Former names:

Service Address: **PROSPECT HOUSE CHURCH GREEN WEST
REDDITCH
WORCESTERSHIRE
UNITED KINGDOM
B97 4BD**

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

Date of Birth: **01/11/1979** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR GRAEME PIERS**

Surname: **HAYWARD-WRIGHT**

Former names:

Service Address: **1 CHURCH DRIVE
COOKHILL
ALCESTER
UNITED KINGDOM
B49 5JH**

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

Date of Birth: **12/08/1950** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MRS SAMANTHA JANE**

Surname: **PAICE**

Former names:

Service Address: **150 THE RIDGEWAY
NEW END ASTWOOD BANK
REDDITCH
UNITED KINGDOM
B96 6NB**

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

Date of Birth: **03/04/1966** *Nationality:* **BRITISH**
Occupation: **PRACTICE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	80
		<i>Aggregate nominal value</i>	80
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	80
		<i>Total aggregate nominal value</i>	80

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/11/2012 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 : **75 ORDINARY shares held as at the date of this return**
Name: **ALISTAIR GRAEME HAYWARD-WRIGHT**

Shareholding 2 : **5 ORDINARY shares held as at the date of this return**
Name: **SAMANTHA JANE PAICE**

Authorisation

Authenticated

This form was authorised by one of the following:

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