



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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

*Company Number:* **07897945**

*Date of this return:* **08/01/2013**

*SIC codes:* **69202**

*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):* **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**

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*Company Director*    **3**

*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**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>80</b>
		<i>Aggregate nominal value</i>	<b>80</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*

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/01/2013 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* : **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.