Companies House

AR01 (ef)

Annual Return

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Received for filing in Electronic Format on the: **08/01/2015**

Company Name:	**HWL (PAYROLL) LTD**
Company Number:	**07897945**
Date of this return:	**08/01/2015**
SIC codes:	**69202**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**4 CLEWS ROAD** **REDDITCH** **WORCESTERSHIRE** **ENGLAND** **B98 7ST**

Officers of the company

Company Director 1

Type: **Person**

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

Surname: **HAYWARD-WRIGHT**

Former names:

Service Address recorded as Company's registered office

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

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

Occupation: **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 recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/04/1966** *Nationality:* **BRITISH**

Occupation: **PRACTICE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**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)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/01/2015 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**

Shareholding 3 : **20 ORDINARY shares held as at the date of this return**
Name: **GRAEME HAYWARD-WRIGHT**

Authorisation

Authenticated

This form was authorised by one of the following:

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