



Companies House

AR01 (ef)

Annual Return



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Company Name: **ALBERT HAYWOOD & SONS LIMITED**

Company Number: **00948233**

Date of this return: **18/07/2015**

SIC codes: **46900**

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

Situation of Registered Office: **GLENMOOR HOUSE
WEST PARK RING ROAD
LEEDS WEST YORKSHIRE
LS16 6QS**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR DAVID JOHN**

Surname: **HAYWOOD**

Former names:

Service Address: **SQUIRREL LODGE LITTLE STUDLEY ROAD
RIPON
NORTH YORKSHIRE
HG4 1HD**

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

Date of Birth: **01/03/1948**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR MARTIN**

Surname: **HAYWOOD**

Former names:

Service Address: **6 CLARKES CROFT
DISHFORTH
THIRSK
NORTH YORKSHIRE
YO7 3XB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/11/1976** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	40000
		<i>Aggregate nominal value</i>	40000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES ... ALL SHARES RANK PARI PASSU IN TERMS OF VOTING AND OTHER RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	40000
		<i>Total aggregate nominal value</i>	40000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/07/2015 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 : **40000 ORDINARY shares held as at the date of this return**
Name: **AHS HOLDINGS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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