



Companies House

AR01 (ef)

Annual Return



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Company Name: **T. H. HASLAM & CO. (FOOTWEAR) LIMITED**

Company Number: **01267517**

Date of this return: **01/12/2015**

SIC codes: **46420**

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

Situation of Registered Office: **C/O RICHARD STUART HASLAM
358 HOUGH FOLD WAY
BOLTON
BL2 3NB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR RICHARD STUART**

Surname: **HASLAM**

Former names:

Service Address: **358 HOUGH FOLD WAY
HARWOOD
BOLTON
BL2 3NB**

Company Director ***1***

Type: **Person**
Full forename(s): **MR RICHARD STUART**

Surname: **HASLAM**

Former names:

Service Address: **358 HOUGH FOLD WAY
HARWOOD
BOLTON
BL2 3NB**

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

Date of Birth: ****/07/1952** *Nationality:* **BRITISH**
Occupation: **OFFICE MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **MR THOMAS HOWARD**

Surname: **HASLAM**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/06/1947** *Nationality:* **BRITISH**

Occupation: **SALES MANAGER**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|-------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 5000 |
| | | <i>Aggregate nominal value</i> | 5000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 5000 |
| | | <i>Total aggregate nominal value</i> | 5000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/12/2015 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 : **2500 ORDINARY shares held as at the date of this return**
Name: **THOMAS HOWARD HASLAM**

Shareholding 2 : **2500 ORDINARY shares held as at the date of this return**
Name: **RICHARD STUART HASLAM**

Authorisation

Authenticated

This form was authorised by one of the following:

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