



Companies House
— for the record —

AR01 (ef)

Annual Return



XVPKFL23

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Company Name: **HAYDOCK FINANCE LIMITED**

Company Number: **01526882**

Date of this return: **26/05/2010**

SIC codes: **6521**
6522

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

Situation of Registered Office: **HAYDOCK FINANCE LTD**
CHALLENGE HOUSE, CHALLENGE WAY
BLACKBURN
LANCASHIRE
BB1 5QB

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MR JONATHAN HARPER**

Surname: **WILKINSON**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**
Full forename(s): **MR JONATHAN HARPER**
Surname: **WILKINSON**
Former names:
Service Address: **MONTFORD HALL CUCKSTOOL LANE**
 FENCE
 BURNLEY
 LANCASHIRE
 BB12 9NZ

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

Date of Birth: **26/08/1952** *Nationality:* **BRITISH**
Occupation: **FINANCIER**

Company Director **2**

Type: **Person**
Full forename(s): **MRS SUSAN JOY**
Surname: **WILKINSON**
Former names:
Service Address: **MONTFORD HALL CUCKSTOOL LANE**
 FENCE
 BURNLEY
 LANCASHIRE
 BB12 9NZ

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/10/1955** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	NEW ORDINARY	<i>Number allotted</i>	2112000
		<i>Aggregate nominal value</i>	2112000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ENTITLEMENT TO ONE VOTE PER ORDINARY SHARE HELD A RIGHT TO AN ORDINARY DIVIDEND NOT TO EXCEED ANY AMOUNT RECOMMENDED BY THE DIRECTORS BUT RANKING AFTER THE PRIORITY RIGHTS TO A FIXED CUMULATIVE PREFERENTIAL DIVIDEND PAYABLE TO THE HOLDERS OF THE A PREFERENCE AND C PREFERENCE SHARES AFTER REPAYMENT OF ALL CAPITAL AND ARREARS OF DIVIDEND DUE TO THE HOLDERS OF THE A PREFERENCE AND C REDEEMABLE PREFERENCE SHARES, AN AMOUNT EQUAL TO THE PAR VALUE OF SUCH ORDINARY SHARES PLUS THE PAYMENT OF ANY REMAINING BALANCE AMONGST THE HOLDERS OF THE ORDINARY SHARES IN PROPORTION TO THE NUMBER OF ORDINARY SHARES NON REDEEMABLE		
Class of shares	PREFERENCE A	<i>Number allotted</i>	6000000
		<i>Aggregate nominal value</i>	6000000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	NO VOTING RIGHTS PRIORITY RIGHT TO A FIXED CUMULATIVE PREFERENTIAL DIVIDEND BUT RANKING AFTER PAYMENT OF A FIXED CUMULATIVE PREFERENTIAL DIVIDEND TO THE HOLDERS OF THE C PREFERENCE SHARES. PAYMENT TO THE HOLDERS OF ALL UNPAID ARREARS AND ACCRUALS OF ANY DIVIDENDS AND AN AMOUNT EQUAL TO THE PAR VALUE OF SUCH SHARES NON REDEEMABLE		
Class of shares	REDEEMABLE PREFERENCE C	<i>Number allotted</i>	9000000
		<i>Aggregate nominal value</i>	9000000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	NO VOTING RIGHTS THE RIGHT TO A FIXED CUMULATIVE PREFERENTIAL DIVIDEND IN PRIORITY TO ANY DIVIDEND PAYMENT TO THE HOLDERS OF ANY OTHER CLASS OF SHARE. PAYMENT TO THE HOLDERS OF ALL UNPAID ARREARS AND ACCRUALS OF ANY DIVIDENDS AND AN AMOUNT EQUAL TO THE PAR VALUE OF SUCH SHARES REDEEMABLE AT OPTION OF THE COMPANY		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	17112000
		<i>Total aggregate nominal value</i>	17112000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/05/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

2112000 NEW ORDINARY Shares held as at 26/05/2010

Name: **HAYDOCK FINANCE HOLDINGS LTD**

Address:

Shareholding : 2

6000000 PREFERENCE A Shares held as at 26/05/2010

Name: **HAYDOCK FINANCE HOLDINGS LTD**

Address:

Shareholding : 3

9000000 REDEEMABLE PREFERENCE C Shares held as at 26/05/2016

Name:

HAYDOCK FINANCE HOLDINGS LTD

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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