



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XMBH5LUV

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*Company Name:* **HAYWARDS HEATH LIMITED**

*Company Number:* **04488598**

*Date of this return:* **17/07/2010**

*SIC codes:* **7011**  
**7012**  
**7032**

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

*Situation of Registered Office:* **10 GROSVENOR STREET**  
**LONDON**  
**ENGLAND**  
**W1K 4BJ**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **HAYDON**

*Former names:*

*Service Address:* **156 WOODLAND WAY  
WEST WICKHAM  
KENT  
ENGLAND  
BR4 9LU**

*Company Director*    ***I***

*Type:*                                **Person**  
*Full forename(s):*                **MR NICHOLAS ALAN SCOTT**

*Surname:*                                **HARDIE**

*Former names:*

*Service Address:*                        **21 ALBERT SQUARE  
LONDON  
ENGLAND  
SW8 1BS**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **19/01/1955**                                *Nationality:*    **BRITISH**  
*Occupation:*    **FINANCE DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY ?1 SHARES</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS, INCLUDING THE RIGHTS TO RECEIVE A DIVIDEND, TO PARTICIPATE IN CAPITAL DISTRIBUTIONS AND THE RIGHT TO PARTICIPATE IN A DISTRIBUTION UPON THE WINDING UP OF THE COMPANY. THE SHARES DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/07/2010 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* : **1 ORDINARY ?1 SHARES shares held as at 2010-07-17**  
*Name:* **HAMMERSON INVESTMENTS (NO. 23) 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.