



*Companies House*  
— for the record —

**363a**<sup>(ef)</sup>

**Annual Return**



**XF93Q63N**

*Received for filing in Electronic Format on the: 30/12/2008*

*Company Name:* **H.HARGREAVES AND COMPANY LIMITED**

*Company Number:* **00068592**

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### *Company Details*

*Period Ending:* **31/12/2007**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**5020**

**5111**

**5112**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**BRUNSWICK WHARF,  
CONGLETON,  
CHESHIRE  
CW12 1RG**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MR ALAN ARTHUR BAILEY**

*Address:* **CANFORD BUXTON ROAD  
CONGLETON  
CHESHIRE  
CW12 2DY**

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### *Director 1 :*

*Name:* **MR ALAN ARTHUR BAILEY**

*Address:* **CANFORD BUXTON ROAD  
CONGLETON  
CHESHIRE  
CW12 2DY**

*Date of Birth:*

**11/08/1952**

*Nationality:*

**BRITISH**

*Occupation:*

**COAL MERCHANT**

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### *Director 2 :*

*Name:* **JENNIFER DIANE BAILEY**

*Address:* **CANFORD BUXTON ROAD  
CONGLETON  
CHESHIRE  
CW12 2DY**

*Date of Birth:*

**21/07/1950**

*Nationality:*

**BRITISH**

*Occupation:*

**DIRECTOR**

## Share Capital

### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>150</b>	<b>GBP1500</b>
<i>TOTALS</i>		
	<b>150</b>	<b>GBP1500</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2007 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**100 ORDINARY Shares held as at 31/12/2007**

*Name:* **ALAN ARTHUR BAILEY**  
*Address:* **CANFORD BUXTON ROAD CONGLETON**  
**CHESHIRE**  
**CW12 2DY**

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#### *Shareholding 2:*

**10 ORDINARY Shares held as at 31/12/2007**

*Name:* **REBECCA LOUISE LEYLAND**  
*Address:* **82 PARK LANE**  
**CONGLETON**  
**CHESHIRE**  
**CW12 3DD**

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*Shareholding 3:*

**10 ORDINARY Shares held as at 31/12/2007**

*Name:*

**CHARLOTTE EMILY BAILEY**

*Address:*

**CANFORD BUXTON ROAD  
CONGLETON  
CHESHIRE  
CW12 2DY**

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*Shareholding 4:*

**10 ORDINARY Shares held as at 31/12/2007**

*Name:*

**JENNIFER DIANE BAILEY**

*Address:*

**CANFORD BUXTON ROAD  
CONGLETON  
CHESHIRE  
CW12 2DY**

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*Shareholding 5:*

**10 ORDINARY Shares held as at 31/12/2007**

*Name:*

**ELIZABETH ANN BAILEY**

*Address:*

**GREENACRE RUSHTON SPENCER  
MACCLESFIELD  
CHESHIRE**

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*Shareholding 6:*

**10 ORDINARY Shares held as at 31/12/2007**

*Name:*

**JESSICA ALICE BAILEY**

*Address:*

**CANFORD BUXTON ROAD  
CONGLETON  
CHESHIRE  
CW12 2DY**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **30/12/2008**

*Authenticated:* **Yes (E/W)**