



Companies House
— for the record —

AR01 (ef)

Annual Return



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XWKCVH01

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

Company Number: **00068592**

Date of this return: **31/12/2009**

SIC codes: **5020**
5111
5112

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

Situation of Registered Office: **BRUNSWICK WHARF,
CONGLETON,
CHESHIRE
CW12 1RG**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MR ALAN ARTHUR**

Surname: **BAILEY**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **MR ALAN ARTHUR**

Surname: **BAILEY**

Former names:

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

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

Date of Birth: **11/08/1952** *Nationality:* **BRITISH**

Occupation: **COAL MERCHANT**

Company Director **2**

Type: **Person**
Full forename(s): **JENNIFER DIANE**
Surname: **BAILEY**
Former names:
Service Address: **CANFORD
BUXTON ROAD
CONGLETON
CHESHIRE
CW12 2DY**

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

Date of Birth: **21/07/1950** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	150
		<i>Aggregate nominal value</i>	1500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS. THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	150
		<i>Total aggregate nominal value</i>	1500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2009 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

100 ORDINARY Shares held as at 31/12/2009

Name: **ALAN ARTHUR BAILEY**

Address:

Shareholding : 2

10 ORDINARY Shares held as at 31/12/2009

Name:

REBECCA LOUISE LEYLAND

Address:

Shareholding : 3

10 ORDINARY Shares held as at 31/12/2009

Name:

CHARLOTTE EMILY BAILEY

Address:

Shareholding : 4

10 ORDINARY Shares held as at 31/12/2009

Name:

JENNIFER DIANE BAILEY

Address:

Shareholding : 5

10 ORDINARY Shares held as at 31/12/2009

Name:

ELIZABETH ANN BAILEY

Address:

Shareholding : 6

10 ORDINARY Shares held as at 31/12/2009

Name:

JESSICA ALICE BAILEY

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.