



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **HAYNES & SHERWOOD LIMITED**

Company Number: **00798009**

Date of this return: **10/06/2013**

SIC codes: **68209**

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

Situation of Registered Office: **JORDANGATE HOUSE JORDANGATE
MACCLESFIELD
CHESHIRE
ENGLAND
SK10 1EQ**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MISS SANDRA ELIZABETH**

Surname: **HAYNES**

Former names:

Service Address: **JORDANGATE HOUSE JORDANGATE
MACCLESFIELD
CHESHIRE
ENGLAND
SK10 1EQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/06/1964** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	750
		<i>Aggregate nominal value</i>	750
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL OF THE SHARES CARRY EQUAL RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	750
		<i>Total aggregate nominal value</i>	750

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/06/2013 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 : **0 ORDINARY shares held as at the date of this return**

375 shares transferred on 2012-04-05

375 shares transferred on 2012-07-12

Name: **BETTY EMMA HAYNES**

Shareholding 2 : **750 ORDINARY shares held as at the date of this return**

Name: **SANDRA HAYNES**

Authorisation

Authenticated

This form was authorised by one of the following:

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