



Companies House

**AR01** (ef)

**Annual Return**



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Received for filing in Electronic Format on the: 10/11/2015

*Company Name:* **Hadley & Ottaway Limited**

*Company Number:* **00799003**

*Date of this return:* **07/10/2015**

*SIC codes:* **49410**

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

*Situation of Registered Office:* **BANKSIDE 300 PEACHMAN WAY  
BROADLAND BUSINESS PARK  
NORWICH  
NORFOLK  
UNITED KINGDOM  
NR7 0LB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **DAVID**

*Surname:* **GALER**

*Former names:*

*Service Address:* **ACORN BARN SHIPDHAM ROAD  
CARBROOKE  
NORFOLK  
UNITED KINGDOM  
NR25 6SY**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **PAUL**

*Surname:*                **CORBETT**

*Former names:*

*Service Address:*        **19 THE DROVE  
TAVERHAM  
NORFOLK  
UNITED KINGDOM  
NR8 6FT**

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

*Date of Birth:*    **\*\*/05/1959**                      *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **DAVID**

*Surname:* **GALER**

*Former names:*

*Service Address:* **ACORN BARN SHIPDHAM ROAD  
CARBROOKE  
ENGLAND  
ENGLAND  
IP25 6SY**

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

*Date of Birth:* **\*\*/04/1961**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director* 3

*Type:* **Person**

*Full forename(s):* **CHRISTOPHER CHARLES**

*Surname:* **HOWLETT**

*Former names:*

*Service Address:* **4 HENRY CROSS CLOSE  
SHIPDHAM  
THETFORD  
NORFOLK  
UNITED KINGDOM  
IP25 7LQ**

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

*Date of Birth:* **\*\*/10/1961**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/10/2015 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* : 100 ORDINARY shares held as at the date of this return  
*Name:* HOLDMOVE LIMITED

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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