



Companies House

AR01 (ef)

Annual Return



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Company Name: **G.I. HADFIELD & SON LIMITED**

Company Number: **01526281**

Date of this return: **20/09/2015**

SIC codes: **38320**

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

Situation of Registered Office: **LUMM FARM
LUMB LANE
LITTLEMOSS DROYLSDEN
MANCHESTER
M43 7LB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PAUL DARREN**

Surname: **HARRISON**

Former names:

Service Address: **21-23 HALL STREET
WALSHAW
BURY
LANCASHIRE
BL8 3BE**

Company Director ***1***

Type: **Person**
Full forename(s): **GEOFFREY ISAAC**

Surname: **HADFIELD**

Former names:

Service Address: **WILLOW BANK COTTAGE LUMB LANE
DROYLSDEN
MANCHESTER
LANCASHIRE
M43 7LN**

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

Date of Birth: **28/05/1931** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR GEOFFREY ISAAC LOUIS**

Surname: **HADFIELD**

Former names:

Service Address: **LUMM FARM LUMB LANE
LITTLEMOSS DROYLSDEN
MANCHESTER
LANCASHIRE
M34 5RU**

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

Date of Birth: **09/01/1955** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	89458
		<i>Aggregate nominal value</i>	89458
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES			

Class of shares	ORDINARY B	<i>Number allotted</i>	10552
		<i>Aggregate nominal value</i>	10552
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100010
		<i>Total aggregate nominal value</i>	100010

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/09/2015 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 : **89458 ORDINARY A shares held as at the date of this return**
Name: **GEOFFREY ISAAC LOUIS HADFIELD**

Shareholding 2 : **5276 ORDINARY B shares held as at the date of this return**
Name: **PAUL HARRISON**

Shareholding 3 : **5276 ORDINARY B shares held as at the date of this return**

Name:

VICTORIA HUGHES

Authorisation

Authenticated

This form was authorised by one of the following:

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