



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **HAILEYBURY MOTOR WORKS LIMITED**

Company Number: **02329331**

Date of this return: **29/11/2011**

SIC codes: **45200**

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

Situation of Registered Office: **COLLEGE ROAD
HERTFORD HEATH,
HERTFORD,
HERTS.
SG13 7PU**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O JANELLE LANKESTER
THE FOUNDARY 9 PARK LANE
PUCKERIDGE
WARE
HERTFORDSHIRE
SG11 1RL

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)
Contracts relating to purchase of own shares (section 702)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS RACHEL JANE**

Surname: **MAY**

Former names:

Service Address: **SALISBURY HOUSE
COLLEGE ROAD, HERTFORD HEATH
HERTFORD
HERTFORDSHIRE
SG13 7PU**

Company Director **1**

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

Surname: **MAY**

Former names:

Service Address: **SALISBURY HOUSE**
 COLLEGE ROAD, HERTFORD HEATH
 HERTFORD
 HERTFORDSHIRE
 SG13 7PU

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/03/1958** *Nationality:* **BRITISH**
Occupation: **GARAGE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ROGER MAY 50 RACHEL MAY 50			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/11/2011 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 : **50 ORDINARY shares held as at the date of this return**
Name: **RACHEL JANE MAY**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **ROGER PAUL MAY**

Authorisation

Authenticated

This form was authorised by one of the following:

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