



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **HAYWAY MANAGEMENT COMPANY LIMITED**

Company Number: **02420718**

Date of this return: **24/08/2012**

SIC codes: **68209**

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

Situation of Registered Office: **155 WELLINGBOROUGH ROAD
RUSHDEN
NORTHAMPTONSHIRE
NN10 9TB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PETER ALBERT**

Surname: **KNIGHT**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **GRAHAM LEONARD**

Surname: **HILL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/04/1958** Nationality: **BRITISH**
Occupation: **SOLICITOR**

Company Director 2

Type: **Person**

Full forename(s): **LINDA**

Surname: **WALTER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/06/1946**

Nationality: **BRITISH**

Occupation: **ADMINISTRATOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	24
		<i>Aggregate nominal value</i>	24
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	24
		<i>Total aggregate nominal value</i>	24

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/08/2012 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**
Name: **N BEESLEY**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **T J BILLINGHAM**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **J CAUNCE**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **S CHAPMAN**

Shareholding 5 : **0 ORDINARY shares held as at the date of this return**
Name: **M D'AGOSTINO**

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**
Name: **A C CURRIE**

Shareholding 7 : **1 ORDINARY shares held as at the date of this return**

Name: E CANZANO

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: C A HOOPER

Shareholding 9 : 0 ORDINARY shares held as at the date of this return
Name: T N FERDINANDO

Shareholding 10 : 0 ORDINARY shares held as at the date of this return
Name: G FEWTRELL

Shareholding 11 : 0 ORDINARY shares held as at the date of this return
Name: N OGDEN

Name: C GRAY

Shareholding 12 : 2 ORDINARY shares held as at the date of this return
Name: NEW STYLE PROPERTIES LTD

Shareholding 13 : 1 ORDINARY shares held as at the date of this return
Name: CAROL LEO

Shareholding 14 : 1 ORDINARY shares held as at the date of this return
Name: TRACY PARSONS

Shareholding 15 : 1 ORDINARY shares held as at the date of this return
Name: S P HAYDEN

Shareholding 16 : 1 ORDINARY shares held as at the date of this return
Name: GOLAM RAHIM

Shareholding 17 : 0 ORDINARY shares held as at the date of this return
Name: ANITA PARMAR

Shareholding 18 : 0 ORDINARY shares held as at the date of this return
Name: VICTORIA STEWART

Shareholding 19 : 1 ORDINARY shares held as at the date of this return
Name: CAROL STOBART

Shareholding 20 : 1 ORDINARY shares held as at the date of this return
Name: LINDA WALTER

Shareholding 21 : 1 ORDINARY shares held as at the date of this return

Name: **DAVID SONG**

Shareholding 22 : **1 ORDINARY shares held as at the date of this return**
Name: **P THOMASON**

Shareholding 23 : **1 ORDINARY shares held as at the date of this return**
Name: **G WALLER**

Shareholding 24 : **1 ORDINARY shares held as at the date of this return**
Name: **A WALLIS**

Shareholding 25 : **1 ORDINARY shares held as at the date of this return**
Name: **JENNIFER JAMES**

Shareholding 26 : **1 ORDINARY shares held as at the date of this return**
Name: **PAUL COLLINS**

Shareholding 27 : **1 ORDINARY shares held as at the date of this return**
Name: **KEVIN DEVLIN**

Shareholding 28 : **1 ORDINARY shares held as at the date of this return**
Name: **S EVERARD**

Shareholding 29 : **1 ORDINARY shares held as at the date of this return**
Name: **A SUTTLE**

Shareholding 30 : **1 ORDINARY shares held as at the date of this return**
Name: **J BURTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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