



Companies House

AR01 (ef)

Annual Return



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Company Name: **HAYWAY MANAGEMENT COMPANY LIMITED**

Company Number: **02420718**

Date of this return: **24/08/2014**

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): **MRS MARGARET**

Surname: **WATSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **25/02/1963** Nationality: **BRITISH**
Occupation: **SOLICITOR3**

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 24/08/2014 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 : 1 ORDINARY shares held as at the date of this return
Name: T J BILLINGHAM

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

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: S CHAPMAN

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: A C CURRIE

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: E CANZANO

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

Shareholding 7 : 2 ORDINARY shares held as at the date of this return

Name: NEW STYLE PROPERTIES LTD

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: CAROL LEO

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: TRACY PARSONS

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: S P HAYDEN

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: GOLAM RAHIM

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: CAROL STOBART

Shareholding 13 : 1 ORDINARY shares held as at the date of this return
Name: LINDA WALTER

Shareholding 14 : 1 ORDINARY shares held as at the date of this return
Name: DAVID SONG

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

Shareholding 16 : 1 ORDINARY shares held as at the date of this return
Name: G WALLER

Shareholding 17 : 1 ORDINARY shares held as at the date of this return
Name: A WALLIS

Shareholding 18 : 1 ORDINARY shares held as at the date of this return
Name: JENNIFER JAMES

Shareholding 19 : 1 ORDINARY shares held as at the date of this return
Name: PAUL COLLINS

Shareholding 20 : 1 ORDINARY shares held as at the date of this return
Name: KEVIN DEVLIN

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

Shareholding 22 : 1 ORDINARY shares held as at the date of this return

Name: A SUTTLE

Shareholding 23 : 1 ORDINARY shares held as at the date of this return

Name: ANNE GOTTING

Authorisation

Authenticated

This form was authorised by one of the following:

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