



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **HADLEIGH ASSOCIATES LIMITED**

*Company Number:* **03118648**

*Date of this return:* **26/10/2009**

*SIC codes:* **7412**

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

*Situation of Registered Office:* **20 LINKWAY  
CROWTHORNE  
BERKSHIRE  
RG45 6ES**

## Single Alternative Inspection Location (SAIL)

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

**20 LINKWAY  
CROWTHORNE  
BERKSHIRE  
ENGLAND  
RG45 6ES**

*There are no records kept at the above address*

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### Officers of the company

*Company Secretary*    **1**

<i>Type:</i>	<b>Person</b>
<i>Full forename(s):</i>	<b>MR BRIAN LESLIE</b>
<i>Surname:</i>	<b>HADLEIGH</b>
<i>Former names:</i>	
<i>Service Address:</i>	<b>CHETWODE COTTAGE LONDON ROAD WOKINGHAM BERKSHIRE RG40 1SR</b>

*Company Director*     **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR BRIAN LESLIE**  
*Surname:*                         **HADLEIGH**  
*Former names:*  
*Service Address:*                **CHETWODE COTTAGE**  
   **LONDON ROAD**  
   **WOKINGHAM**  
   **BERKSHIRE**  
   **RG40 1SR**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **14/08/1946**                                *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

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*Company Director*     **2**

*Type:*                                **Person**  
*Full forename(s):*                **NIGEL**  
*Surname:*                         **HADLEIGH**  
*Former names:*  
*Service Address:*                **20 LINKWAY**  
   **CROWTHORNE**  
   **BERKS**  
   **RG45 6ES**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **22/02/1970**                                *Nationality:*   **BRITISH**  
*Occupation:*    **ACCOUNTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3000</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>3000</b>
<i>Currency</i>		<i>Amount paid</i>	<b>0</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>NO UNUSUAL RIGHTS ATTACHED</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3000</b>
		<i>Total aggregate nominal value</i>	<b>3000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/10/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1:*

**2001 ORDINARY Shares held as at 26/10/2009**

*Name:*

**NIGEL HADLEIGH**

*Address:*

*Shareholding 2:*

**999 ORDINARY Shares held as at 26/10/2009**

*Name:*

**BRIAN LESLIE HADLEIGH**

*Address:*

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*Shareholding 3:*

**0 ORDINARY Shares held as at 26/10/2009**

**1000 DISPOSED OF IN PERIOD ON 24/07/2009**

*Name:*

**AMANDA JOAN CHARLTON-HADLEIGH**

*Address:*

## Presenter information

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*Contact Name:*

*Address:*

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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.