



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **29/10/2015**

**X4J2AQ8P**

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

*Company Number:* **03118648**

*Date of this return:* **26/10/2015**

*SIC codes:* **69202**

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

*Situation of Registered Office:* **CHETWODE COTTAGE LONDON ROAD  
WOKINGHAM  
BERKSHIRE  
ENGLAND  
RG40 1SR**

## Single Alternative Inspection Location (SAIL)

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

CHETWODE COTTAGE LONDON ROAD  
WOKINGHAM  
BERKSHIRE  
ENGLAND  
RG40 1SR

*There are no records kept at the above address*

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR BRIAN LESLIE**

*Surname:* **HADLEIGH**

*Former names:*

*Service Address:* **CHETWODE COTTAGE  
LONDON ROAD  
WOKINGHAM  
BERKSHIRE  
RG40 1SR**

*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:*    **\*\*/08/1946**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **NIGEL**

*Surname:*                            **HADLEIGH**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **\*\*/02/1970**

*Nationality:*    **BRITISH**

*Occupation:*    **ACCOUNTANT**

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## Statement of Capital (Share Capital)

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

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/10/2015 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* : 2001 ORDINARY shares held as at the date of this return  
*Name:* NIGEL HADLEIGH

*Shareholding 2* : 999 ORDINARY shares held as at the date of this return  
*Name:* BRIAN LESLIE HADLEIGH

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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.