



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **21/09/2015**

Company Name: **Hailey Wood Sawmill Limited**

Company Number: **03269609**

Date of this return: **20/09/2015**

SIC codes: **16100**

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

Situation of Registered Office: **8 WHEELWRIGHTS CORNER OLD MARKET
NAILSWORTH
GLOUCESTERSHIRE
UNITED KINGDOM
GL6 0DB**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR IAN**

Surname: **ELPHICK**

Former names:

Service Address: **40 SHEPHERDS WAY
CIRENCESTER
GLOUCESTERSHIRE
UNITED KINGDOM
GL7 2ET**

Company Director ***I***

Type: **Person**

Full forename(s): **MR IAN**

Surname: **ELPHICK**

Former names:

Service Address: **40 SHEPHERDS WAY
CIRENCESTER
GLOUCESTERSHIRE
UNITED KINGDOM
GL7 2ET**

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

Date of Birth: **11/05/1958**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR MARK WILLIAM**

Surname: **GOODING**

Former names:

Service Address: **WYNARTH SIDDINGTON ROAD
CIRENCESTER
GLOUCESTERSHIRE
UNITED KINGDOM
GL7 1PE**

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

Date of Birth: **02/01/1959** *Nationality:* **BRITISH**
Occupation: **SAW DOCTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARES	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/09/2015 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 : **1 ORDINARY SHARES shares held as at the date of this return**
Name: **IAN ELPHICK**

Shareholding 2 : **1 ORDINARY SHARES shares held as at the date of this return**
Name: **MARK WILLIAM GOODING**

Authorisation

Authenticated

This form was authorised by one of the following:

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