



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **02/08/2013**

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*Company Name:* **HAYWARD ARCHITECTS LIMITED**

*Company Number:* **03396937**

*Date of this return:* **27/06/2013**

*SIC codes:* **71111**

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

*Situation of Registered Office:* **EDWARD HOUSE GRANGE BUSINESS PARK  
WHETSTONE  
LEICESTER  
LEICESTERSHIRE  
UNITED KINGDOM  
LE8 6EP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **JEFFREY ROY**

*Surname:* **HAYWARD**

*Former names:*

*Service Address:* **19 STATION ROAD  
HINCKLEY  
LEICESTERSHIRE  
ENGLAND  
LE10 1AW**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **JEFFREY ROY**

*Surname:*                                **HAYWARD**

*Former names:*

*Service Address:*                        **19 STATION ROAD  
HINCKLEY  
LEICESTERSHIRE  
ENGLAND  
LE10 1AW**

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

*Date of Birth:*   **09/05/1953**

*Nationality:*   **BRITISH**

*Occupation:*    **ARCHITECT**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS SUSAN ELIZABETH**

*Surname:* **HAYWARD**

*Former names:*

*Service Address:* **19 STATION ROAD  
HINCKLEY  
LEICESTERSHIRE  
ENGLAND  
LE10 1AW**

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

*Date of Birth:* **10/04/1953** *Nationality:* **BRITISH**  
*Occupation:* **ACCOUNTS CLERK**

## Statement of Capital (Share Capital)

|                                    |                 |                                |          |
|------------------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b>             | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>2</b> |
|                                    |                 | <i>Aggregate nominal value</i> | <b>2</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>FULLY VOTING, PARTICIPATING</b> |                 |                                |          |

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/06/2013 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:* **JEFFREY ROY HAYWARD**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **SUSAN ELIZABETH HAYWARD**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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