



Companies House

AR01 (ef)

Annual Return



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X56SGMEA

Company Name: **BURT BOULTON & HAYWOOD LIMITED**

Company Number: **03540326**

Date of this return: **03/04/2016**

SIC codes: **16100**

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

Situation of Registered Office: **ALEXANDRA DOCKS
NEWPORT
GWENT
NP20 2WA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR OIVIND**

Surname: **HULLEBERG**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR OIVIND**

Surname: **HULLEBERG**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **NORWAY**

Date of Birth: ****/03/1970** Nationality: **NORWEGIAN**
Occupation: **CFO**

Company Director 2

Type: **Person**
Full forename(s): MR JANNE MATIAS

Surname: MONNI

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: FINLAND

Date of Birth: **/11/1974 *Nationality:* FINNISH

Occupation: DEPUTY MANAGING DIRECTOR

Company Director 3

Type: **Person**
Full forename(s): MR ARI PENTTI JUHANI

Surname: MONONEN

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: FINLAND

Date of Birth: **/03/1967 *Nationality:* FINNISH

Occupation: MANAGING DIRECTOR

Company Director 4

Type: **Person**

Full forename(s): **MR PEKKA ONNI IIVARI**

Surname: **MONONEN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **FINLAND**

Date of Birth: ****/08/1975**

Nationality: **FINNISH**

Occupation: **PRODUCTION MANAGER**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 2 |
| | | <i>Aggregate nominal value</i> | 2 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 2 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

ON A SHOW OF HANDS EVERY HOLDER OF AN ORDINARY SHARE WHO IS PRESENT IN PERSON OR BY PROXY SHALL HAVE ONE VOTE. ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY ORDINARY SHARE. ON A RETURN OF CAPITAL ON LIQUIDATION OR OTHERWISE, THE ASSETS OF THE COMPANY AVAILABLE FOR DISTRIBUTION AMONG THE MEMBERS SHALL BE APPLIED FIRST IN REPAYING TO THE HOLDERS OF THE PREFERENCE SHARES THE SUM OF £1 PER SHARE TOGETHER WITH A SUM EQUAL TO ANY ARREARS AND ACCRUALS OF THE PREFERENCE DIVIDEND AND ANY FURTHER SUM PAYABLE IN RESPECT OF THE PREFERENCE DIVIDEND OR ANY REDEMPTION OF PREFERENCE SHARES IN EACH CASE CALCULATED DOWN TO THE DATE OF THE RETURN OF CAPITAL AND TO BE PAYABLE WHETHER OR NOT SUCH DIVIDEND OR FURTHER SUM HAS BEEN DECLARED OR EARNED. SECONDLY, THE BALANCE OF SUCH ASSETS SHALL BELONG TO AND BE DISTRIBUTED AMONG THE HOLDERS OF THE ORDINARY SHARES IN PROPORTION TO THE NUMBER OF ORDINARY SHARES HELD BY THEM.

| | | | |
|------------------------|-------------------|--------------------------------|---------------|
| Class of shares | PREFERENCE | <i>Number allotted</i> | 500000 |
| | | <i>Aggregate nominal value</i> | 500000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 500000 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

ON A SHOW OF HANDS EVERY HOLDER OF A PREFERENCE SHARE WHO IS PRESENT IN PERSON OR BY PROXY SHALL HAVE ONE VOTE. ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY ORDINARY SHARE. ON A RETURN OF CAPITAL ON LIQUIDATION OR OTHERWISE, THE ASSETS OF THE COMPANY AVAILABLE FOR DISTRIBUTION AMONG THE MEMBERS SHALL BE APPLIED FIRST IN REPAYING TO THE HOLDERS OF THE PREFERENCE SHARES THE SUM OF £1 PER SHARE TOGETHER WITH A SUM EQUAL TO ANY ARREARS AND ACCRUALS OF THE PREFERENCE DIVIDEND AND ANY FURTHER SUM PAYABLE IN RESPECT OF THE PREFERENCE DIVIDEND OR ANY REDEMPTION OF PREFERENCE SHARES IN EACH CASE CALCULATED DOWN TO THE DATE OF THE RETURN OF CAPITAL AND TO BE PAYABLE WHETHER OR NOT SUCH DIVIDEND OR FURTHER SUM HAS BEEN DECLARED OR EARNED. SECONDLY, THE BALANCE OF SUCH ASSETS SHALL BELONG TO AND BE DISTRIBUTED AMONG THE HOLDERS OF THE ORDINARY SHARES IN PROPORTION TO THE NUMBER OF ORDINARY SHARES HELD BY THEM. THE HOLDERS OF THE PREFERENCE SHARES SHALL BE ENTITLED TO BE PAID OUT OF THE PROFITS AVAILABLE FOR DISTRIBUTION OF THE COMPANY A FIXED CUMULATIVE PREFERENTIAL DIVIDEND AT THE RATE OF SEVEN PENCE PER SHARE PER ANNUM.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|---------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 500002 |
| | | <i>Total aggregate nominal value</i> | 500002 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/04/2016 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 : **2 ORDINARY shares held as at the date of this return**
Name: **SCANPOLE BBH LIMITED**

Shareholding 2 : **500000 PREFERENCE shares held as at the date of this return**
Name: **SCANPOLE BBH LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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