



*Companies House*

— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XPZDHB6W**

*Received for filing in Electronic Format on the:* **01/07/2009**

*Company Name:* **HAYWARD & ASSOCIATES LIMITED**

*Company Number:* **04018472**

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### *Company Details*

*Period Ending:* **21/06/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7450**

*Registered Office  
Address:*

**4 TEBBIT MEWS  
WINCHCOMBE STREET  
CHELTENHAM  
GLOUCESTERSHIRE  
GL52 2NF**

*Register of  
Members Address:*

**4 TEBBIT MEWS  
WINCHCOMBE STREET  
CHELTENHAM  
GLOUCESTERSHIRE  
GL52 2NF**

*Register of Debenture  
Holders Address:*

**4 TEBBIT MEWS  
WINCHCOMBE STREET  
CHELTENHAM  
GLOUCESTERSHIRE  
UK  
GL52 2NF**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **SARAH DOREEN NOBLE**

*Address:* **5 LAVERTON MEADOW COTTAGES  
LAVERTON  
BROADWAY  
WORCESTERSHIRE  
WR12 7NA**

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*Director 1 :*

*Name:* **MS CAROLINE PARKER**

*Address:* **OXLEAZE HOUSE HAWLING  
CHELTENHAM  
GLOUCESTERSHIRE  
GL54 5TB**

*Date of Birth:* **07/11/1957**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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### *Share Capital*

*Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1</b>
<i>TOTALS</i>	<b>1</b>	<b>GBP1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1 ORDINARY Shares held as at 21/06/2009**

*Name:*

**CAROLINE PARKER**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **01/07/2009**

*Authenticated:* **Yes (E/W)**