



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **01/07/2011**

Company Name: **HAYWARD & ASSOCIATES LIMITED**

Company Number: **04018472**

Date of this return: **21/06/2011**

SIC codes: **7450**

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

Situation of Registered Office: **4 TEBBIT MEWS
WINCHCOMBE STREET
CHELTENHAM
GLOUCESTERSHIRE
GL52 2NF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SARAH DOREEN**

Surname: **NOBLE**

Former names:

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

Company Director ***1***

Type: **Person**

Full forename(s): **MS CAROLINE**

Surname: **PARKER**

Former names:

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

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

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

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EQUAL VOTING RIGHTS. EQUAL RIGHTS TO DISTRIBUTION OF DIVIDENDS.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/06/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **1 ORDINARY shares held as at 2011-06-21**
Name: **CAROLINE PARKER**

Authorisation

Authenticated

This form was authorised by one of the following:

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