



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X10CHSHV

Received for filing in Electronic Format on the: **11/01/2012**

---

*Company Name:* **THE HAYWOOD PUB COMPANY LIMITED**

*Company Number:* **04138732**

*Date of this return:* **10/01/2012**

*SIC codes:* **56101**  
**56302**

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

*Situation of Registered Office:* **THE HAYWOOD PUB COMPANY**  
**THE GREEN MAN, HODSOLL STREET**  
**WROTHAM, SEVENOAKS**  
**KENT**  
**TN15 7LE**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

THE GREEN MAN HODSOLL STREET  
SEVENOAKS  
KENT  
ENGLAND  
TN15 7LE

*There are no records kept at the above address*

---

### Officers of the company

#### *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **JOHN**

*Surname:* **HAYWOOD**

*Former names:*

*Service Address recorded as Company's registered office*

---

*Company Director* 1

Type: **Person**

Full forename(s): **DAVID**

Surname: **HAYWOOD**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **14/05/1970**

Nationality: **BRITISH**

Occupation: **CATERING**

---

*Company Director* 2

Type: **Person**

Full forename(s): **JEAN**

Surname: **HAYWOOD**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **31/08/1951**

Nationality: **BRITISH**

Occupation: **CUSTOMER SERVICES**

---

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **JOHN**

*Surname:*                **HAYWOOD**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **17/07/1956**

*Nationality:*    **BRITISH**

*Occupation:*    **TRADING**

---

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**FULL RIGHTS TO VOTING, DIVIDENDS AND DISTRIBUTION.**

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**1 VOTE PER SHARE. THE DIVIDENDS PAID ARE VOTED IN GENERAL MEETING BY ALL VOTING MEMBERS. THE DIVIDENDS VOTED AND PAID ON ORDINARY A SHARE NEED NOT RELATE TO THE DIVIDENDS VOTED AND PAID ON ANY OTHER CLASS OF SHARE IN EXISTENCE.**

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**1 VOTE PER SHARE. THE DIVIDENDS PAID ARE VOTED IN GENERAL MEETING BY ALL VOTING MEMBERS. THE DIVIDENDS VOTED AND PAID ON ORDINARY B SHARE NEED NOT RELATE TO THE DIVIDENDS VOTED AND PAID ON ANY OTHER CLASS OF SHARE IN EXISTENCE.**

<b>Class of shares</b>	<b>ORDINARY C</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**1 VOTE PER SHARE. THE DIVIDENDS PAID ARE VOTED IN GENERAL MEETING BY ALL VOTING MEMBERS. THE DIVIDENDS VOTED AND PAID ON ORDINARY C SHARE NEED NOT RELATE TO THE DIVIDENDS VOTED AND PAID ON ANY OTHER CLASS OF SHARE IN EXISTENCE.**

---

**Statement of Capital (Totals)**

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>6</b>
		<i>Total aggregate nominal value</i>	<b>6</b>

---

*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/01/2012 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 C shares held as at the date of this return**  
*Name:* **DAVID HAYWOOD**

*Shareholding 2* : **1 ORDINARY A shares held as at the date of this return**  
*Name:* **JOHN HAYWOOD**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **JEAN HAYWOOD**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **DAVID HAYWOOD**

*Shareholding 5* : **1 ORDINARY B shares held as at the date of this return**  
*Name:* **JEAN HAYWOOD**

*Shareholding 6* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **JOHN HAYWOOD**

## *Authorisation*

*Authenticated*

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

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