



Companies House

**AR01** (ef)

**Annual Return**



X4H15ENU

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*Company Name:* **HAYMAN NORTON LIMITED**

*Company Number:* **04309615**

*Date of this return:* **21/09/2015**

*SIC codes:* **01500**

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

*Situation of Registered Office:* **C/O ASHMOLE & CO 7 GOAT STREET  
HAVERFORDWEST  
PEMBROKESHIRE  
SA61 1PX**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **JOANNA PENELOPE**

*Surname:* **HAYMAN**

*Former names:*

*Service Address:* **NORTON FARM  
ROSEMARKET  
MILFORD HAVEN  
PEMBROKESHIRE  
SA73 1JD**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **JOANNA PENELOPE**

*Surname:*                **HAYMAN**

*Former names:*

*Service Address:*        **NORTON FARM  
ROSEMARKET  
MILFORD HAVEN  
PEMBROKESHIRE  
SA73 1JD**

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

*Date of Birth:*    **26/10/1963**

*Nationality:*    **BRITISH**

*Occupation:*    **FARMER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR RICHARD JOHN**

*Surname:* **HAYMAN**

*Former names:*

*Service Address:* **NORTON FARM  
ROSEMARKET  
MILFORD HAVEN  
DYFED  
SA73 1JD**

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

*Date of Birth:* **03/05/1965** *Nationality:* **BRITISH**  
*Occupation:* **FARMER**

## 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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION AS DECLARED BY THE DIRECTORS ON THIS CLASS OF SHARE. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

## 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 21/09/2015 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:* RICHARD JOHN HAYMAN

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* JOANNE PENELOPE HAYMAN

## *Authorisation*

*Authenticated*

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

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