



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **07/06/2012**

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*Company Name:* **STUART HAYTON LIMITED**

*Company Number:* **04437287**

*Date of this return:* **13/05/2012**

*SIC codes:* **49410**

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

*Situation of Registered Office:* **8 PEACOCK DRIVE,  
GARSTANG  
PRESTON  
LANCASHIRE  
PR3 1HL**

## Single Alternative Inspection Location (SAIL)

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

C/O B M THOMPSON FCCA  
SUMMERDALE HEAD DYKE LANE  
PILLING  
PRESTON  
LANCASHIRE  
ENGLAND  
PR3 6SJ

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

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## Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MS JOANNE**

*Surname:* **HAYTON**

*Former names:*

*Service Address:* **8 PEACOCK DRIVE  
GARSTANG  
PRESTON  
LANCASHIRE  
PR3 1LF**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **STUART**

*Surname:*                **HAYTON**

*Former names:*

*Service Address:*        **8 PEACOCK DRIVE  
GARSTANG  
PRESTON  
LANCASHIRE  
PR3 1LF**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **31/03/1968**                      *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</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>
<i>Prescribed particulars</i>			
<b>NONE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/05/2012 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* : 999 ORDINARY shares held as at the date of this return  
*Name:* STUART HAYTON

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

## *Authorisation*

*Authenticated*

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

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