



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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

*Company Number:* **04437287**

*Date of this return:* **13/05/2013**

*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 13/05/2013 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.