



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **HADLEIGH FINANCIAL MANAGEMENT LIMITED**

Company Number: **04455807**

Date of this return: **06/06/2013**

SIC codes: **70229**

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

Situation of Registered Office: **STAR HOUSE 81A
HIGH ROAD
BENFLEET
ESSEX
UNITED KINGDOM
SS7 5LN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ANDREW MICHAEL**

Surname: **LOVEDAY**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR ANDREW MICHAEL**

Surname: **LOVEDAY**

Former names:

Service Address: **OAK COTTAGE
8 RAYMENT AVENUE
CANVEY ISLAND
ESSEX
SS8 7JO**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/03/1968** *Nationality:* **BRITISH**
Occupation: **EXECUTIVE FILM PRODUCER**

Company Director 2

Type: **Person**
Full forename(s): **MR TERENCE JAMES**

Surname: **LOVEDAY**

Former names:

Service Address: **316 THE CHASE
THUNDERSLEY
BENFLEET
ESSEX
SS7 3DN**

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

Date of Birth: **06/07/1965** *Nationality:* **BRITISH**
Occupation: **EXECUTIVE FILM PRODUCER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
A			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/06/2013 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 : **25 ORDINARY shares held as at the date of this return**
Name: **GORDON BESHAW**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **ANDREW LOVEDAY**

Shareholding 3 : **0 ORDINARY shares held as at the date of this return**
25 shares transferred on 2012-03-31
Name: **VALERIE LOVEDAY**

Name: **MICHAEL LOVEDAY**

Shareholding 4 : **25 ORDINARY shares held as at the date of this return**
Name: **TERRY LOVEDAY**

Shareholding 5 : **25 ORDINARY shares held as at the date of this return**
Name: **MICHAEL LOVEDAY**

Authorisation

Authenticated

This form was authorised by one of the following:

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