



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ALAN J HEYWOOD LIMITED**

Company Number: **04650758**

Date of this return: **29/01/2013**

SIC codes: **71129**

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

Situation of Registered Office: **15 TINTAGEL CLOSE
MACCLESFIELD
CHESHIRE
SK10 3NL**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): ANN

Surname: HEYWOOD

Former names:

Service Address: 15 TINTAGEL CLOSE
MACCLESFIELD
CHESHIRE
SK10 3NL

Company Director **1**

Type: **Person**
Full forename(s): **MR ALAN JOSEPH**

Surname: **HEYWOOD**

Former names:

Service Address: **15 TINTAGEL CLOSE**
 MACCLESFIELD
 CHESHIRE
 SK10 3NL

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/05/1934** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	49
		<i>Aggregate nominal value</i>	49
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH ORDINARY SHARE HAS THE SAME RIGHTS AS THE NEXT

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	49
		<i>Total aggregate nominal value</i>	49

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/01/2013 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 : **49 ORDINARY shares held as at the date of this return**
Name: **ALAN JOSEPH HEYWOOD**

Authorisation

Authenticated

This form was authorised by one of the following:

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