



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **HAYWOOD MATERIALS HANDLING LIMITED**

*Company Number:* **04838816**

*Date of this return:* **19/07/2014**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **13 EPSOM CLOSE  
BAMFORD  
ROCHDALE  
LANCASHIRE  
ENGLAND  
OL11 5SQ**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **BROWN**

*Former names:*

*Service Address:* **BROWN HILL FARM WOODHOUSE LANE  
ROCHDALE  
LANCASHIRE  
OL12 7TB**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **MR ALAN**

*Surname:*                            **BROWN**

*Former names:*

*Service Address:*                **BROWN HILL FARM WOODHOUSE LANE  
ROCHDALE  
LANCASHIRE  
OL12 7TB**

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

*Date of Birth:*    **24/02/1943**                                *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MRS LYNDSEY ELISE**

*Surname:*                           **BROWN**

*Former names:*

*Service Address:*                **13 EPSOM CLOSE  
BAMFORD  
ROCHDALE  
LANCASHIRE  
ENGLAND  
OL11 5SQ**

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

*Date of Birth:*   **23/05/1975**                                *Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **RICHIE ALAN**

*Surname:*                            **BROWN**

*Former names:*

*Service Address:*                **13 EPSON CLOSE  
BAMFORD  
ROCHDALE  
LANCS  
OL11 5SQ**

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

*Date of Birth:*    **14/11/1968**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>FULL VOTING RIGHTS</b>			

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/07/2014 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:* **ALAN BROWN**

*Shareholding 2* : **75 ORDINARY shares held as at the date of this return**  
*Name:* **RICHEL BROWN**

### *Authorisation*

*Authenticated*

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

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