Companies House

for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **18/04/2013**

X26L7S2P

Company Name:	**HAWORTH ROMSEY LIMITED**
Company Number:	**05093159**
Date of this return:	**05/04/2013**
SIC codes:	**70100**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**BUDDS LANE INDUSTRIAL ESTATE BUDDS LANE ROMSEY HAMPSHIRE UNITED KINGDOM SO51 0HA**

Single Alternative Inspection Location (SAIL)

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

PARMENTER HOUSE 57 TOWER STREET
WINCHESTER
HAMPSHIRE
UNITED KINGDOM
SO23 8TD

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)

Register of debenture holders (section 743)

Contracts relating to purchase of own shares (section 702)

Documents relating to redemption or purchase of own shares out of capital by private company (section 720)

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): MRS DIANE

Surname: HAWORTH

Former names:

Service Address: PILGRIMS FIELD WAY COMPTON
WINCHESTER
HAMPSHIRE
UNITED KINGDOM
SO21 2AF

Company Director *1*

Type: **Person**

Full forename(s): MRS DIANE

Surname: HAWORTH

Former names:

Service Address: PILGRIMS FIELD WAY COMPTON
WINCHESTER
HAMPSHIRE
UNITED KINGDOM
SO21 2AF

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 11/01/1966 *Nationality:* BRITISH
Occupation: DIRECTOR

Company Director 2

Type: **Person**

Full forename(s): **MR ANDREW BURNS**

Surname: **HAWORTH**

Former names:

Service Address: **PILGRIMS FIELD WAY COMPTON**
WINCHESTER
HAMPSHIRE
UNITED KINGDOM
SO21 2AF

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

Date of Birth: **08/07/1968** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	*Number allotted*	5165
		Aggregate nominal value	5165
Currency	GBP	*Amount paid per share*	1
		Amount unpaid per share	0

Prescribed particulars

PRE-EMPTION RIGHTS, IN THAT ANY SHARES ALLOTED MUST BE OFFERED TO EXISTING SHAREHOLDERS IN PROPORTION AS NEARLY AS MAY BE THE NUMBER OF THE EXISTING SHARES HELD BY THEM RESPECTIVELY. GENERAL MEETING RIGHTS INCLUDE RIGHT TO: - NOTICE OF GENERAL MEETINGS OF THE COMPANY, - ATTEND GENERAL MEETING - VOTE AT GENERAL MEETING FOR EACH SHARE HELD - APPOINT A PROXY IF HE/SHE CANNOT ATTEND DIVIDEND RIGHTS - RIGHT TO PARTICIPATE IN ANY DIVIDEND/DISTRIBUTION DECLARED BY THE COMPANY CAPITAL RIGHTS - RIGHT OF PARTICIPATE IN CAPITAL DISTRIBUTION, INCLUDING ON THE WINDING UP OF THE COMPANY THE SHARES ARE IRREDEEMABLE . HOWEVER, THE COMPANY HAS A FIRST AND PARAMOUNT LIEN ON ALL SHARES, WHETHER FULLY PAID UP OR NOT, FOR ALL MONIES PRESENTLY PAYABLE BY THE SHAREHOLDER TO THE COMPANY.

Statement of Capital (Totals)

Currency	GBP	*Total number of shares*	5165
		Total aggregate nominal value	5165

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/04/2013 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 : **2634 ORDINARY shares held as at the date of this return**
Name: **MR ANDREW BURNS HAWORTH**

Shareholding 2 : **2531 ORDINARY shares held as at the date of this return**
Name: **MRS DIANE HAWORTH**

Authorisation

Authenticated

This form was authorised by one of the following:

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