



Companies House

**AR01** (ef)

**Annual Return**



X35JWUOQ

Received for filing in Electronic Format on the: **11/04/2014**

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*Company Name:* **HAWORTH ROMSEY LIMITED**

*Company Number:* **05093159**

*Date of this return:* **05/04/2014**

*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:*

ATHENIA HOUSE 10-14 ANDOVER ROAD  
WINCHESTER  
HAMPSHIRE  
UNITED KINGDOM  
SO23 7BS

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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)  
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)

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## 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**

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*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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>5165</b>
		<i>Aggregate nominal value</i>	<b>5165</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>

### *Prescribed particulars*

PRE-EMPTION RIGHTS, IN THAT ANY SHARES ALLOTTED 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)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>5165</b>
		<i>Total aggregate nominal value</i>	<b>5165</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/04/2014 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* : 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.