



Companies House

AR01 (ef)

Annual Return



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Company Name: **HADLEY STEEL FRAMING LIMITED**

Company Number: **05312620**

Date of this return: **14/12/2014**

SIC codes: **46130**

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

Situation of Registered Office: **123 WEST BROMWICH STREET
OLDBURY
WEST MIDLANDS
B69 3AZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MATTHEW SPENCER**

Surname: **ASTON**

Former names:

Service Address: **THE WILLOWS LEVEDALE
STAFFORD
STAFFORDSHIRE
UNITED KINGDOM
ST18 9AH**

Company Director **1**

Type: **Person**

Full forename(s): **MATTHEW SPENCER**

Surname: **ASTON**

Former names:

Service Address: **THE WILLOWS LEVEDALE
STAFFORD
ST18 9AH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/02/1973** *Nationality:* **BRITISH**

Occupation: **SALESMAN**

Company Director **2**

Type: **Person**

Full forename(s): **GUY**

Surname: **HALE**

Former names:

Service Address: **6 WOODBURY CLOSE
CALLOW HILL
REDDITCH
WORCESTERSHIRE
B97 5YQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/04/1957** *Nationality:* **BRITISH**

Occupation: **SALES DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR RICHARD GEORGE**

Surname: **NEALE**

Former names:

Service Address: **HADLEY INDUSTRIES P O BOX 92
DOWNING STREET
SMETHWICK
WEST MIDLANDS
UNITED KINGDOM
B66 2PA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/03/1973**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 4

Type: **Person**

Full forename(s): **MR STEWART RONALD**

Surname: **TOWE**

Former names:

Service Address: **HADLEY INDUSTRIES PO BOX 92
DOWNING STREET
SMETHWICK
WEST MIDLANDS
UNITED KINGDOM
B66 2PA**

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

Date of Birth: **02/08/1951**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL RIGHTS			

Class of shares	B ORDINARY	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL RIGHTS			

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 14/12/2014 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 A ORDINARY shares held as at the date of this return**
Name: **GUY HALE**

Shareholding 2 : **25 A ORDINARY shares held as at the date of this return**
Name: **MATTHEW SPENCER ASTON**

Shareholding 3 : **50 B ORDINARY shares held as at the date of this return**

Name:

HADLEY INDUSTRIES PLC

Authorisation

Authenticated

This form was authorised by one of the following:

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