Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **04/08/2014**

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Company Name:	**Alan Hayward Joinery Limited**
Company Number:	**05447058**
Date of this return:	**09/05/2014**
SIC codes:	**16230**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**UNIT 7A JAVELIN WAY HENWOOD INDUSTRIAL ESTATE** **ASHFORD** **KENT** **ENGLAND** **TN24 8DH**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MRS BERYL ANNE**

Surname: **HIGGINSON**

Former names:

Service Address: **7A JAVELIN WAY HENWOOD INDUSTRIAL ESTAWTE**
ASHFORD
KENT
ENGLAND
TN24 8DH

Company Director 1

Type: **Person**

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

Surname: **HAYWARD**

Former names:

Service Address: **74 HUNTER AVENUE**
ASHFORD
KENT
ENGLAND
TN24 0HG

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/11/1967** *Nationality:* **BRITISH**

Occupation: **JOINER**

Statement of Capital (Share Capital)

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

Prescribed particulars

THESE ARE ORDINARY SHARES WITH NO SPECIAL RIGHTS OR RESTRICTIONS.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1**
		Total aggregate nominal value	**1**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/05/2014 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 : **1 ORDINARY shares held as at the date of this return**

Name: **ALAN PAUL HAYWARD**

Authorisation

Authenticated

This form was authorised by one of the following:

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