



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: 25/11/2009

Company Name: **HEDLEY & COMPANY STOCKBROKERS LIMITED**

Company Number: **06355300**

Company Details

Period Ending: **29/08/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

6712

*Registered Office
Address:*

**SPRINGWELL HOUSE 2
SHEAR BANK ROAD
BLACKBURN
LANCASHIRE
BB1 8AD**

*Register of
Members Address:*

**SPRINGWELL HOUSE 2
SHEAR BANK ROAD
BLACKBURN
LANCASHIRE
BB1 8AD**

*Register of Debenture
Holders Address:*

**SPRINGWELL HOUSE 2
SHEAR BANK ROAD
BLACKBURN
LANCASHIRE
BB1 8AD**

Details of Officers of the Company

Company Secretary 1:

Name: **TIMOTHY JAMES CANDLER** *Address:* **25 BROADGATE
BROADGATE
PRESTON
LANCASHIRE
PR1 8DX**

Director 1 :

Name: **NICHOLAS HARVEY
BALDWIN** *Address:* **27 WOODLAND PARK
WHALLEY
CLITHEROE
LANCASHIRE
BB7 9UG**

Date of Birth: **29/04/1961** *Nationality:* **BRITISH** *Occupation:* **STOCKBROKER**

Director 2 :

Name: **TIMOTHY JAMES CANDLER** *Address:* **25 BROADGATE
BROADGATE
PRESTON
LANCASHIRE
PR1 8DX**

Date of Birth: **04/06/1975** *Nationality:* **BRITISH** *Occupation:* **STOCKBROKER**

Director 3 :

Name: **IAN WILLIAM CURRIE**

Address: **- CRABTREE HOUSE
HILLHOUSE LANE
BRINDLE
LANCASHIRE
PR6 8NR**

Date of Birth:

21/11/1961

Nationality:

BRITISH

Occupation:

STOCKBROKER

Director 4 :

Name: **MICHAEL ANTHONY
HEDLEY**

Address: **- BURWOOD
PLEASINGTON LANE PLEASINGTON
BLACKBURN
LANCASHIRE
BB2 5JH**

Date of Birth:

23/05/1947

Nationality:

BRITISH

Occupation:

STOCKBROKER

Director 5 :

Name: **TIMOTHY JAMES SCOTT**

Address: **- THE OLD VICARAGE
GREAT MITTON
WHALLEY
LANCASHIRE
BB7 9PQ**

Date of Birth:

27/02/1962

Nationality:

BRITISH

Occupation:

STOCKBROKER

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	10000	GBP10000
PREFERENCE	400000	GBP400000
<i>TOTALS</i>		
	410000	GBP410000.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2375 ORDINARY Shares held as at 29/08/2009

Name: **NICHOLAS HARVEY BALDWIN**

Address:

Shareholding 2:

95000 PREFERENCE Shares held as at 29/08/2009

Name: **NICHOLAS HARVEY BALDWIN**

Address:

Shareholding 3:

0 ORDINARY Shares held as at 29/08/2009

Name:

TIMOTHY JAMES CANDLER

Address:

Shareholding 4:

2375 ORDINARY Shares held as at 29/08/2009

Name:

ANTHONY MICHAEL HEDLEY

Address:

Shareholding 5:

95000 PREFERENCE Shares held as at 29/08/2009

Name:

ANTHONY MICHAEL HEDLEY

Address:

Shareholding 6:

0 ORDINARY Shares held as at 29/08/2009

Name:

TIMOTHY JAMES SCOTT

Address:

Shareholding 7:

2375 ORDINARY Shares held as at 29/08/2009

Name:

ZEUS SECURITIES LIMITED

Address:

Shareholding 8:

95000 PREFERENCE Shares held as at 29/08/2009

Name:

ZEUS SECURITIES LIMITED

Address:

Shareholding 9:

500 ORDINARY Shares held as at 29/08/2009

Name:

TIMOTHY JAMES CANDLER

Address:

Shareholding 1:

0

20000 PREFERENCE Shares held as at 29/08/2009

Name:

TIMOTHY JAMES CANDLER

Address:

Shareholding 1:

1

2375 ORDINARY Shares held as at 29/08/2009

Name:

TIMOTHY JAMES SCOTT

Address:

Shareholding 1:
2 **95000 PREFERENCE Shares held as at 29/08/2009**

Name: **TIMOTHY JAMES SCOTT**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **25/11/2009**

Authenticated: **Yes**