



Annual Return

Company Name: **HAITH MARKETING LIMITED**

Company Number: **06937722**



X5A7N1EZ

Received for filing in Electronic Format on the: **30/06/2016**

Company Name: **HAITH MARKETING LIMITED**

Company Number: **06937722**

Date of this return: **18/06/2016**

Sic Codes: **46180**

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

Situation of **COW HOUSE LANE ARMTHORPE DONCASTER SOUTH YORKSHIRE**

Registered Office: **DN3 3EE**

# Single Alternative Inspection Location (SAIL)

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

**33-35 THORNE ROAD DONCASTER SOUTH YORKSHIRE  
UNITED KINGDOM DN1 2HD**

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)  
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)  
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)  
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)  
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)

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## Officers of the company

### Company Secretary 1

Type:	<b>Person</b>
Full Forename(s):	<b>JENNIFER SUSAN</b>
Surname:	<b>BRINDLEY</b>
Service Address:	<b>BRADFORD HOUSE 39 CHURCH STREET DONCASTER BAWTRY DN10 6HR</b>

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## Company Director 1

Type: **Person**  
Full Forename(s): **JENNIFER SUSAN**  
Surname: **BRINDLEY**  
Service Address: **BRADFORD HOUSE 39 CHURCH STREET DONCASTER BAWTRY  
DN10 6HR**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: **\*\*/09/1963**

Nationality: **BRITISH**

Occupation: **SECRETARY**

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## Company Director 2

Type: **Person**  
Full Forename(s): **CHRISTOPHER JOHN**  
Surname: **HAITH**  
Service Address: **recorded as Company's registered office**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: **\*\*/07/1954**

Nationality: **BRITISH**

Occupation: **AGRICULTURAL  
ENGINEER**

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## Company Director 3

Type: **Person**  
Full Forename(s): **MR DAVID IAN**  
Surname: **HAITH**  
Service Address: **AMBERLEY 25 DONCASTER ROAD DONCASTER BAWTRY  
DN10 6NQ**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: **\*\*/09/1966**

Nationality: **BRITISH**

Occupation: **AGRICULTURAL  
ENGINEER**

## Company Director 4

Type: **Person**  
Full Forename(s): **MICHAEL PETER**  
Surname: **HAITH**  
Service Address: **POPLARS HIGH STREET DONCASTER AUSTERFIELD  
DN10 6QU**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: **\*\*/02/1959**

Nationality: **BRITISH**

Occupation: **AGRICULTURAL  
ENGINEER**

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## Company Director 5

Type: **Person**  
Full Forename(s): **NIGEL GEOFFREY**  
Surname: **HAITH**  
Service Address: **OLD SCHOOL HOUSE DONCASTER FIELD LANE WROOT  
DN9 2BN**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: **\*\*/06/1956**

Nationality: **BRITISH**

Occupation: **AGRICULTURAL  
ENGINEER**

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## Company Director 6

Type: **Person**  
Full Forename(s): **MR STEPHEN PHILLIP**  
Surname: **HAITH**  
Service Address: **45 THRUMPTON LANE RETFORD  
DN22 6HS**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: **\*\*/04/1952**

Nationality: **BRITISH**

Occupation: **AGRICULTURAL  
ENGINEER**

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>6</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>6</b>

Prescribed particulars

**ORDINARY SHARES, ONE SHARE ONE VOTE. DIVIDENDS PAID ON PROPORTION OF SHARES HELD.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>6</b>
		Total aggregate nominal value:	<b>6</b>
		Total aggregate amount unpaid:	<b>0</b>

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 18th June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1:       **1 ORDINARY shares held as at the date of this return**  
Name:                   **DAVID IAN HAITH**

Shareholding 2:       **1 ORDINARY shares held as at the date of this return**  
Name:                   **NIGEL GEOFFREY HAITH**

Shareholding 3:       **1 ORDINARY shares held as at the date of this return**  
Name:                   **CHRISTOPHER JOHN HAITH**

Shareholding 4:       **1 ORDINARY shares held as at the date of this return**  
Name:                   **STEPHEN HAITH**

Shareholding 5:       **1 ORDINARY shares held as at the date of this return**  
Name:                   **MICHAEL PETER HAITH**

Shareholding 6:       **1 ORDINARY shares held as at the date of this return**  
Name:                   **JENNIFER SUSAN BRINDLEY**

# Authorisation

Authenticated

This form was authorised by one of the following:

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

