



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **06/08/2012**

Company Name: **C. & I. HAINSWORTH LIMITED**

Company Number: **01331715**

Date of this return: **02/08/2012**

SIC codes: **47710**

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

Situation of Registered Office: **16 ROYDSDALE WAY
EUROWAY INDUSTRIAL ESTATE
BRADFORD
WEST YORKSHIRE
BD4 6SE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ROBERT JOSEPH**

Surname: **HAINSWORTH**

Former names:

Service Address: **218 WEST END LANE
HORSFORTH
LEEDS
WEST YORKSHIRE
UNITED KINGDOM
LS18 5RU**

Company Director **1**

Type: **Person**
Full forename(s): **MR CHRISTOPHER ERIC**

Surname: **HAINSWORTH**

Former names:

Service Address: **11 SHERBURN GROVE
BIRKENSHAW
BRADFORD
WEST YORKSHIRE
BD11 2JH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/08/1941** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS MARGARET ROSALIND**

Surname: **HAINSWORTH**

Former names:

Service Address: **6 SWINCLIFFE CLOSE
GOMERSAL, CLECKHEATON
BRADFORD
WEST YORKSHIRE
BD19 4BG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/04/1944** *Nationality:* **BRITISH**
Occupation: **DRAPER**

Company Director **3**

Type: **Person**

Full forename(s): **MRS RITA**

Surname: **HAINSWORTH**

Former names:

Service Address: **11 SHERBURN GROVE
BIRKENSHAW
BRADFORD
WEST YORKSHIRE
BD11 2JH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/11/1942**

Nationality: **BRITISH**

Occupation: **DRAPER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	15000
		<i>Aggregate nominal value</i>	15000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES HAVE EQUAL RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	15000
		<i>Total aggregate nominal value</i>	15000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/08/2012 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 : **15000 ORDINARY shares held as at the date of this return**
Name: **MARSYLKA MANUFACTURING CO LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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