



Companies House

AR01 (ef)

Annual Return



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Company Name: **HAYWARD SERVICES HOLDINGS LIMITED**

Company Number: **05440557**

Date of this return: **29/04/2014**

SIC codes: **81210**

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

Situation of Registered Office: **115 WHITBY ROAD
SLOUGH
BERKSHIRE
UNITED KINGDOM
SL1 3DR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **RICHARD ALAN CHARLES**

Surname: **SEARS**

Former names:

Service Address: **11 LEE LANE
PINKNEYS GREEN
MAIDENHEAD
BERKSHIRE
SL6 6NU**

Company Director ***I***

Type: **Person**
Full forename(s): **IAN DUNCAN**

Surname: **FORREST**

Former names:

Service Address: **183 HOYLAKE CRESCENT
UXBRIDGE
MIDDLESEX
UB10 8JJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/02/1974** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **EDWARD IAIN**

Surname: **GORDON**

Former names:

Service Address: **3 HILLSIDE DRIVE
BINFIELD
BRACKNELL
BERKSHIRE
RG42 4HG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/06/1973** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR DEREK**

Surname: **SIMPSON**

Former names:

Service Address: **18B GROVELANDS AVENUE
WINNERSH
WOKINGHAM
BERKSHIRE
ENGLAND
RG41 5JY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/07/1972** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MR STUART ROBERT JOHN**

Surname: **WALKER**

Former names:

Service Address: **71 WHITEHOUSE ROAD
WHITEHOUSE ROAD WOODCOTE
READING
ENGLAND
RG8 0SA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/06/1972** *Nationality:* **BRITISH**

Occupation: **OPERATIONS MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20000
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20000
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/04/2014 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 : **7000 ORDINARY shares held as at the date of this return**
Name: **EDWARD GORDON**

Shareholding 2 : **7000 ORDINARY shares held as at the date of this return**
Name: **IAN FORREST**

Shareholding 3 : **3000 ORDINARY shares held as at the date of this return**
Name: **DEREK SIMPSON**

Shareholding 4 : **3000 ORDINARY shares held as at the date of this return**
Name: **STUART WALKER**

Authorisation

Authenticated

This form was authorised by one of the following:

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