



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Haydn Road Property Management Company Limited**

Company Number: **04940656**

Date of this return: **22/10/2013**

SIC codes: **98000**

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

Situation of Registered Office: **36 PERCIVAL ROAD
SHERWOOD
NOTTINGHAM
NOTTINGHAMSHIRE
ENGLAND
NG5 2EY**

Officers of the company

Company Director 1

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

Surname: **SCOTT**

Former names:

Service Address: **34-38 PERCIVAL ROAD
SHERWOOD
NOTTINGHAM
NOTTINGHAMSHIRE
UNITED KINGDOM
NG5 2EY**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **09/10/1941** *Nationality:* **IRISH**

Occupation: **PROPERTY DEVELOPER**

Company Director 2

Type: **Person**
Full forename(s): **MR DENNIS JOHN**

Surname: **WOOTTON**

Former names:

Service Address: **25 HAYDN ROAD
SHERWOOD
NOTTINGHAM
NOTTINGHAMSHIRE
UNITED KINGDOM
NG5 2JX**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **10/03/1940** *Nationality:* **BRITISH**

Occupation: **PROPERTY DEVELOPER**

Statement of Capital (Share Capital)

Class of shares	'A' ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	'B' ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/10/2013 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 'B' ORDINARY shares held as at the date of this return
Name: CHARLES KENNETH BARDWELL

Name: KATHLEEN JANE BARDWELL

Shareholding 2 : 1 'B' ORDINARY shares held as at the date of this return
Name: JOHN PAUL GALLAGHER

Name: MICHELLE GALLAGHER

Shareholding 3 : 5 'A' ORDINARY shares held as at the date of this return

Name: WILLIAM SCOTT

Shareholding 4 : 1 'B' ORDINARY shares held as at the date of this return

Name: JOHN ROBERT SMITH

Shareholding 5 : 2 'B' ORDINARY shares held as at the date of this return

Name: DENNIS JOHN WOOTTON

Authorisation

Authenticated

This form was authorised by one of the following:

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