



*Companies House*  
— for the record —

**363a**(ef)

**Annual Return**



**XTY2M7P8**

*Received for filing in Electronic Format on the: 26/02/2009*

*Company Name:* **HEYWOOD FINANCE LIMITED**

*Company Number:* **03160517**

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*Company Details*

*Period Ending:* **16/02/2009**

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

*Principal Business Activities:*

*SIC codes:*

**6523**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**6TH FLOOR BRACKEN  
HOUSE  
CHARLES STREET  
MANCHESTER  
M6 7BD**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MATTHEW JOHN RIDLEY**

*Address:* **93 THE EDGE  
CLOWES STREET  
MANCHESTER  
LANCS  
M3 5ND**

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*Director 1 :*

*Name:* **STEPHEN PAUL BAKER**

*Address:* **THE OLD DAIRY CUDDINGTON  
GREEN  
MALPAS  
CHESHIRE  
SY14 7BQ**

*Date of Birth:* **25/07/1956**    *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Director 2 :*

*Name:* **GARY DEREK BECKETT**

*Address:* **19 HALL DRIVE  
MOTTRAM IN LONGDENDALE  
CHESHIRE  
SK14 6LH**

*Date of Birth:* **11/01/1969**    *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Director 3 :*

*Name:* **MARC RICHARD GOLDBERG** *Address:* **57 HAMPSTEAD DRIVE  
WHITEFIELD  
MANCHESTER  
M45 7YA**

*Date of Birth:* **19/08/1971** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

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*Director 4 :*

*Name:* **PHILIP HEYWOOD** *Address:* **1 PARK LANE  
SOWOOD LANE  
HALIFAX  
WEST YORKSHIRE  
HX4 9JD**

*Date of Birth:* **22/03/1952** *Nationality:* **BRITISH** *Occupation:* **MANAGER**

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*Director 5 :*

*Name:* **DAVID METCALFE HYLAND** *Address:* **QUAKERS COTTAGE 72 HOLCOMBE  
ROAD  
BURY  
LANCASHIRE  
BL8 4BT**

*Date of Birth:* **04/03/1972** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

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*Director 6 :*

*Name:* **MR ANDREW GEOFFREY  
LAWTON**

*Address:* **10 NEW ROAD  
HOLMFIRTH  
WEST YORKSHIRE  
UNITED KINGDOM  
HD9 3XT**

*Date of Birth:* **23/03/1962**    *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Director 7 :*

*Name:* **HENRY NEVILLE MOSER**

*Address:* **7TH FLOOR BRACKEN HOUSE  
CHARLES STREET  
MANCHESTER  
M1 7BD**

*Date of Birth:* **24/09/1949**    *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Director 8 :*

*Name:* **MATTHEW JOHN RIDLEY**

*Address:* **93 THE EDGE  
CLOWES STREET  
MANCHESTER  
LANCS  
M3 5ND**

*Date of Birth:* **27/07/1975**    *Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

## 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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**10 ORDINARY Shares held as at 16/02/2009**

*Name:* **PHILIP DUNCAN HEYWOOD**

*Address:*

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#### Shareholding 2:

**90 ORDINARY Shares held as at 16/02/2009**

*Name:* **JERROLD HOLDINGS LTD**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **26/02/2009**

*Authenticated:* **Yes (E/W)**