



Companies House
— for the record —

363a(ef)

Annual Return



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Received for filing in Electronic Format on the: 05/03/2008

Company Name: HEYWOOD FINANCE LIMITED

Company Number: 03160517

Company Details

Period Ending: 16/02/2008

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**

Director 1 :

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

Director 2 :

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

Director 3 :

Name: **PHILIP HEYWOOD**

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

Date of Birth:

22/03/1952

Nationality:

British

Occupation:

MANAGER

Director 4 :

Name: **MATTHEW JOHN RIDLEY**

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

Date of Birth:

27/07/1975

Nationality:

British

Occupation:

ACCOUNTANT

Director 5 :

Name: **MARC RICHARD GOLDBERG**

Address: **57 HAMPSTEAD DRIVE
WHITEFIELD
MANCHESTER
M45 7YA**

Date of Birth:

19/08/1971

Nationality:

British

Occupation:

COMPANY DIRECTOR

Director 6 :

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**

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>
ORDINARY	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/02/2008 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 16/02/2008

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

Shareholding 2:

90 ORDINARY Shares held as at 16/02/2008

Name:

JERROLD HOLDINGS LTD

Address:

6TH FLOOR BRACKEN HOUSE

CHARLES STREET

MANCHESTER

M1 7BD

Authorisation

Authoriser Designation: **director**

Date Authorised: **05/03/2008**

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