



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XB4ZRI6Q

Received for filing in Electronic Format on the: **10/03/2010**

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

*Company Number:* **03160517**

*Date of this return:* **16/02/2010**

*SIC codes:* **6523**

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

*Situation of Registered Office:* **6TH FLOOR BRACKEN HOUSE  
CHARLES STREET  
MANCHESTER  
M6 7BD**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **MR MATTHEW JOHN**

*Surname:* **RIDLEY**

*Former names:*

*Service Address:*

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*Company Director*     **1**

*Type:*                             **Person**

*Full forename(s):*             **MR STEPHEN PAUL**

*Surname:*                         **BAKER**

*Former names:*

*Service Address recorded as Company's registered office*

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

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

*Occupation:*     **COMPANY DIRECTOR**

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*Company Director*     **2**

*Type:*                             **Person**

*Full forename(s):*             **MR GARY DEREK**

*Surname:*                         **BECKETT**

*Former names:*

*Service Address recorded as Company's registered office*

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

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

*Occupation:*     **COMPANY DIRECTOR**

*Company Director*      **3**

*Type:*                              **Person**

*Full forename(s):*              **MR MARC RICHARD**

*Surname:*                        **GOLDBERG**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **1971-08-19**                              *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

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*Company Director*      **4**

*Type:*                              **Person**

*Full forename(s):*              **PHILIP**

*Surname:*                        **HEYWOOD**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **1952-03-22**                              *Nationality:*    **BRITISH**

*Occupation:*    **MANAGER**

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*Company Director*     **5**

*Type:*                             **Person**

*Full forename(s):*             **DAVID METCALFE**

*Surname:*                         **HYLAND**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **1972-03-04**                             *Nationality:*   **BRITISH**

*Occupation:*     **COMPANY DIRECTOR**

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*Company Director*     **6**

*Type:*                             **Person**

*Full forename(s):*             **MR ANDREW GEOFFREY**

*Surname:*                         **LAWTON**

*Former names:*

*Service Address recorded as Company's registered office*

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

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

*Occupation:*     **COMPANY DIRECTOR**

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*Company Director* 7

*Type:* **Person**  
*Full forename(s):* **MR HENRY NEVILLE**  
*Surname:* **MOSER**  
*Former names:*  
*Service Address:* **7TH FLOOR BRACKEN HOUSE  
CHARLES STREET  
MANCHESTER  
M1 7BD**

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

*Date of Birth:* **1949-09-24** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

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*Company Director* 8

*Type:* **Person**  
*Full forename(s):* **MR MATTHEW JOHN**  
*Surname:* **RIDLEY**  
*Former names:*  
*Service Address recorded as Company's registered office*  
*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **1975-07-27** *Nationality:* **BRITISH**  
*Occupation:* **ACCOUNTANT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	-		

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/02/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**10 ORDINARY Shares held as at 16/02/2010**

*Name:* **PHILIP DUNCAN HEYWOOD**

*Address:*

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*Shareholding* : 2

**90 ORDINARY Shares held as at 16/02/2010**

*Name:* **JERROLD HOLDINGS LTD**

*Address:*

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*Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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