



Companies House

AR01 (ef)

Annual Return



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Company Name: **HALEWOOD WATER HOLDINGS LIMITED**

Company Number: **07687116**

Date of this return: **29/06/2014**

SIC codes: **64202**

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

Situation of Registered Office: **THE SOVEREIGN DISTILLERY WILSON ROAD
HUYTON BUSINESS PARK
LIVERPOOL
MERSEYSIDE
UNITED KINGDOM
L36 6AD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PETER LUKE**

Surname: **HORSFALL**

Former names:

Service Address: **THE SOVEREIGN DISTILLERY WILSON ROAD
HUYTON BUSINESS PARK
LIVERPOOL
MERSEYSIDE
UNITED KINGDOM
L36 6AD**

Company Director 1

Type: **Person**
Full forename(s): **MR IAN ALAN**

Surname: **DOUGLAS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **02/03/1951** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): MR PETER GARY

Surname: EATON

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 09/02/1960 *Nationality:* BRITISH

Occupation: DIRECTOR

Company Director 3

Type: **Person**
Full forename(s): MRS JUDITH MARGARET

Surname: HALEWOOD

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 29/09/1951 *Nationality:* BRITISH

Occupation: DIRECTOR

Company Director 4

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

Surname: **OLDROYD**

Former names:

Service Address: **THE SOVEREIGN DISTILLERY WILSON ROAD
HUYTON BUSINESS PARK
LIVERPOOL
MERSEYSIDE
UNITED KINGDOM
L36 6AD**

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

Date of Birth: **09/03/1953** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 5

Type: **Person**
Full forename(s): **MR ANDREW DONALD**

Surname: **SMALLMAN**

Former names:

Service Address: **THE SOVEREIGN DISTILLERY WILSON ROAD
HUYTON BUSINESS PARK
LIVERPOOL
MERSEYSIDE
UNITED KINGDOM
L36 6AD**

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

Date of Birth: **10/07/1961** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

THE ORDINARY SHARES SHALL BE NON REDEEMABLE BUT SHALL HOLD FULL RIGHTS IN RESPECT OF VOTING, AND SHALL ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING UP OF THE COMPANY. THE SHARES MAY BE CONSIDERED BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/06/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **THE ESTATE OF JOHN EDWARD HALEWOOD**

Authorisation

Authenticated

This form was authorised by one of the following:

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