



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: HAYNES BROTHERS,LIMITED

Company Number: 00048511

Date of this return: 26/09/2012

SIC codes: 45111

Company Type: Private company limited by shares

Situation of Registered Office: 23 ASHFORD ROAD
MAIDSTONE
KENT
ME14 5DQ

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **TREVOR JOHN**

Surname: **PICKARD**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **ANDREW DAVID STIRLING**

Surname: **HAYNES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **04/03/1966** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **LESLEY**

Surname: **HAYNES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **15/05/1942** Nationality: **BRITISH**

Occupation: **CHARITY CO-ORDINATOR**

Company Director 3

Type: **Person**
Full forename(s): **STEPHEN**

Surname: **HYDE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **27/10/1956** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5600
		<i>Aggregate nominal value</i>	56000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	10
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING

Class of shares	ORDINARY NON VOTING	<i>Number allotted</i>	400
		<i>Aggregate nominal value</i>	4000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	10
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NON VOTING

Class of shares	VARIABLE RATE PREFERENCE	<i>Number allotted</i>	350000
		<i>Aggregate nominal value</i>	350000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NON REDEEMABLE

Class of shares	PREFERENCE	<i>Number allotted</i>	500
		<i>Aggregate nominal value</i>	5000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	10
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	356500
		<i>Total aggregate nominal value</i>	415000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/09/2012 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 : 275 PREFERENCE shares held as at the date of this return
Name: SARAH MARY GARIS

Shareholding 2 : 1344 ORDINARY shares held as at the date of this return
Name: LESLEY HAYNES

Shareholding 3 : 2856 ORDINARY shares held as at the date of this return
Name: ANDREW DAVID STIRLING HAYNES

Shareholding 4 : 225 PREFERENCE shares held as at the date of this return
Name: ANDREW DAVID STIRLING HAYNES

Shareholding 5 : 250 ORDINARY shares held as at the date of this return
Name: SARAH MARY GARIS

Shareholding 6 : 1150 ORDINARY shares held as at the date of this return
Name: ARTHUR BLAIR GULLAND

Name: PHILIP EDMOND HAYNES

Shareholding 7 : 350000 VARIABLE RATE PREFERENCE shares held as at the date of this return

Name: NATIONAL WESTMINSTER BANK PLC

Shareholding : 400 ORDINARY NON VOTING shares held as at the date of this return

Name: PHILIP EDMOND HAYNES

Name: ARTHUR BLAIR GULLAND

Authorisation

Authenticated

This form was authorised by one of the following:

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