



Companies House
— for the record —

363a(ef)

Annual Return



XV2UH3KS

Received for filing in Electronic Format on the: 30/09/2008

Company Name: HAYNES BROTHERS,LIMITED

Company Number: 00048511

Company Details

Period Ending: 26/09/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

5010

5114

*Registered Office
Address:*

**23 ASHFORD ROAD
MAIDSTONE
KENT
ME14 5DQ**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **TREVOR JOHN PICKARD**

Address: **4 DISCOVERY ROAD
BEARSTED
MAIDSTONE
KENT
ME15 8HF**

Director 1 :

Name: **ANDREW DAVID STIRLING
HAYNES**

Address: **117 HURLINGHAM ROAD
LONDON
SW6 3NJ**

Date of Birth:

04/03/1966

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 2 :

Name: **DAVID BERNARD HAYNES**

Address: **13 ASTELL STREET
CHELSEA
LONDON
SW3 3RT**

Date of Birth:

04/05/1929

Nationality:

BRITISH

Occupation:

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	5600	GBP56000
Other	400	GBP4000
Other	350000	GBP350000
PREFERENCE	500	GBP5000
<i>TOTALS</i>		
	356500	GBP415000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

275 PREFERENCE Shares held as at 26/09/2008

Name: **SARAH MARY GARIS**
Address: **5 UPTON COTTAGE
LOFTUS SALTBURN
CLEVELAND
TS13 4UX**

Shareholding 2:

2760 ORDINARY Shares held as at 26/09/2008

Name:

DAVID BERNARD HAYNES

Address:

**13 ASTELL STREET, CHELSEA
LONDON
SW3 3RT**

Shareholding 3:

1440 ORDINARY Shares held as at 26/09/2008

Name:

DAVID BERNARD FARRER & CO TRUST CORPORATION LTD

Address:

**66 LINCOLNS INN FIELDS
LONDON
LONDON
WC2A 3LN**

Name:

HAYNES

Address:

**13 ASTELL STREET, CHELSEA
SW3 3RT**

Shareholding 4:

225 PREFERENCE Shares held as at 26/09/2008

Name: **ANDREW DAVID STIRLING HAYNES**
Address: **117 HURLINGHAM ROAD**
LONDON
SW6 3NJ

Shareholding 5:

250 ORDINARY Shares held as at 26/09/2008

Name: **SARAH MARY GARIS**
Address: **5 UPTON COTTAGE**
LOFTUS SALTBURN
CLEVELAND
TS13 4UX

Shareholding 6:

1150 ORDINARY Shares held as at 26/09/2008

Name: **PHILIP EDMOND HAYNES**
Address: **BRIARMEAD OLD ROAD BUCKLAND**
BETCHWORTH
SURREY
RH3 7DU

Name: ARTHUR BLAIR GULLAND
Address: C/O GULLAND V GULLARD 10 MILL STREET
MAIDSTONE
KENT
ME15 6XT

Shareholding 7:

350000 VARIABLE RATE PREFERENCE Shares held as at 26/09/2008

Name: NATIONAL WESTMINSTER BANK PLC
Address: 41 LOTHBURY
LONDON
EC2P 2BP

Shareholding 8:

400 ORDINARY NON VOTING Shares held as at 26/09/2008

Name: ARTHUR BLAIR GULLAND
Address: C/O GULLAND V GULLARD 10 MILL STREET
MAIDSTONE
KENT
ME15 6XT

Name: PHILIP EDMOND HAYNES
Address: BRIARSMEAD OLD ROAD BUCKLAND
BETCHWORTH
SURREY
RH3 7DU

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **30/09/2008**

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