



Companies House
— for the record —

AR01 (ef)

Annual Return

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X3089SLU

Company Name: HAYBURY AND WEST COMPANY LTD

Company Number: 06165290

Date of this return: 16/03/2011

SIC codes: 7412

Company Type: Private company limited by shares

Situation of Registered Office: 3RD FLOOR 14 HANOVER STREET
LONDON
ENGLAND
W1S 1YH

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS YVONNE SALLY**

Surname: **GAYE**

Former names:

Service Address: **52 REDSTART CLOSE
NEW ADDINGTON
CROYDON
SURREY
UNITED KINGDOM
CR0 0EU**

Company Director 1

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

Surname: **GAYE**

Former names:

Service Address: **52 REDSTART CLOSE
NEW ADDINGTON
CROYDON
SURREY
UNITED KINGDOM
CR0 0EU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/12/1968** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

A) ONLY SHAREHOLDERS WHO HAVE MADE FULL CAPITAL CONTRIBUTIONS WILL BE ELIGIBLE TO VOTE AT BOARD MEETINGS. B) ONLY SHAREHOLDERS WHO HAVE MADE FULL CAPITAL CONTRIBUTIONS WILL BE ELIGIBLE TO RECEIVE DIVIDENDS. C) ONLY SHAREHOLDERS WHO HAVE MADE FULL CAPITAL CONTRIBUTIONS WILL BE ELIGIBLE TO PARTICIPATE IN HOW THE ASSETS OF THE BUSINESS SHOULD BE DISTRIBUTED SHOULD THERE BE A WINDING UP PROCESS. D) THE MAJORITY SHAREHOLDER WILL HAVE THE RIGHT TO REDEEM HIS SHARES TO ANY BUYER WHETHER IT IS BASED ON THE HIGHEST OR LOWEST OFFER. HE MAY ALSO HAVE THE RIGHT TO GIVE AWAY HIS SHARES WITHOUT MONETARY CONSIDERATION.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/03/2011 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 : 100 ORDINARY shares held as at 2011-03-16
Name: PAUL GAYE

Shareholding 2 : 0 ORDINARY shares held as at 2011-03-16
Name: YVONNE GAYE

Authorisation

Authenticated

This form was authorised by one of the following:

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