



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 09/10/2014

X3I60MSO

Company Name: HAYNES BROTHERS,LIMITED

Company Number: 00048511

Date of this return: 26/09/2014

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 26/09/2014 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 : 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: PHILIP EDMOND HAYNES

Name: ARTHUR BLAIR GULLAND

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: ARTHUR BLAIR GULLAND

Name: PHILIP EDMOND HAYNES

Authorisation

Authenticated

This form was authorised by one of the following:

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