



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **HAYNES BROTHERS,LIMITED**

*Company Number:* **00048511**

*Date of this return:* **26/09/2015**

*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*

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## *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**

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*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**

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*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)

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

*Prescribed particulars*

**VOTING**

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

*Prescribed particulars*

**NON VOTING**

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

*Prescribed particulars*

**NON REDEEMABLE**

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

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### Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/09/2015 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

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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