



Companies House

AR01 (ef)

Annual Return



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Company Name: **HAYS TRANSPORT LIMITED**

Company Number: **06428210**

Date of this return: **15/11/2015**

SIC codes: **79110**

Company Type: **Private company limited by shares**

Situation of Registered Office: **25 VINE PLACE
SUNDERLAND
TYNE & WEAR
SR1 3NA**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MRS MARTA**

Surname: **FERNANDEZ VARONA**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/06/1966** Nationality: **SPANISH**

Occupation: **GROUP FINANCE DIRECTOR**

Company Director 2

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

Surname: **HAYS**

Former names:

Service Address: **WHITBURN HOUSE
47 FRONT STREET
WHITBURN
SUNDERLAND
SR6 7JG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1949** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): MR JONATHAN

Surname: HAYS

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/03/1978 *Nationality:* BRITISH

Occupation: LEGAL ADVISER

Company Director 4

Type: **Person**
Full forename(s): **MRS JANE ELIZABETH**

Surname: **SCHUMM**

Former names:

Service Address: **28 OLIVE STREET
SUNDERLAND
ENGLAND
SR1 3PE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1969** *Nationality:* **BRITISH**

Occupation: **COMPANY 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>	1
		<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>	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 15/11/2015 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 : **100 ORDINARY shares held as at the date of this return**
Name: **HAYS TRAVEL LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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