



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **A HAYES LTD**

*Company Number:* **08989742**

*Date of this return:* **10/04/2015**

*SIC codes:* **85590**

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

*Situation of Registered Office:* **79A CHERRY TREE WAY HELMSHORE  
ROSSENDALE  
LANCASHIRE  
UNITED KINGDOM  
BB4 4JZ**

**Officers of the company**

*Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **JANET**

*Surname:* **HAYES**

*Former names:*

*Service Address:* **79A CHERRY TREE WAY HELMSHORE  
ROSSENDALE  
LANCASHIRE  
UNITED KINGDOM  
BB4 4JZ**

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*Company Director* 1

*Type:* **Person**

*Full forename(s):* ALAN

*Surname:* HAYES

*Former names:*

*Service Address:* 79A CHERRY TREE WAY HELMSHORE  
ROSSENDALE  
LANCASHIRE  
UNITED KINGDOM  
BB4 4JZ

*Country/State Usually Resident:* ENGLAND

*Date of Birth:* 05/06/1953

*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>2</b>
		<i>Aggregate nominal value</i>	<b>2</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*

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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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>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/04/2015 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* : 1 ORDINARY shares held as at the date of this return  
*Name:* ALAN HAYES

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* JANET HAYES

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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.