



Companies House

**AR01** (ef)

**Annual Return**



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X44Y4U20

*Company Name:* SHAYS ASSETS LIMITED

*Company Number:* 08886529

*Date of this return:* 11/02/2015

*SIC codes:* 64209

*Company Type:* Private company limited by shares

*Situation of Registered Office:* HAWORTHS LIMITED THE OLD TANNERY  
EASTGATE  
ACCRINGTON  
LANCASHIRE  
UNITED KINGDOM  
BB5 6PW

Officers of the company

*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **ROBERT ASHLEY**

*Surname:* **HALL**

*Former names:*

*Service Address:* **SHAYS FARM TOSSIDE  
SKIPTON  
NORTH YORKSHIRE  
UNITED KINGDOM  
BD23 4SY**

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

*Date of Birth:* **07/02/1965**                      *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>90</b>
		<i>Aggregate nominal value</i>	<b>90</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*

**FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION, INCLUDING UPON WINDING UP.**

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</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*

**FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION INCLUDING UPON WINDING UP.**

<b>Class of shares</b>	<b>PREFERENCE</b>	<i>Number allotted</i>	<b>485000</b>
		<i>Aggregate nominal value</i>	<b>485000</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*

**FULL VOTING AND EQUITY RIGHTS**

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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>485100</b>
		<i>Total aggregate nominal value</i>	<b>485100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/02/2015 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* : **90 ORDINARY A shares held as at the date of this return**  
*Name:* **ROBERT HALL**

*Shareholding 2* : **10 ORDINARY B shares held as at the date of this return**  
*Name:* **GWENNETH ROWE**

*Shareholding 3* : **200000 PREFERENCE shares held as at the date of this return**  
*Name:* **GWENNETH ROWE**

*Shareholding 4* : **200000 PREFERENCE shares held as at the date of this return**  
*Name:* **JANE TUGWELL**

*Shareholding 5* : **85000 PREFERENCE shares held as at the date of this return**  
*Name:* **ALISON WYATT**

*Shareholding 6* : **0 ORDINARY B shares held as at the date of this return**  
**10 shares transferred on 2014-03-01**  
*Name:* **ROBERT HALL**

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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.