



Companies House
— for the record —

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **04/02/2013**



X21HGXMI

Company Name: **HAYES & PARTNERS LIMITED**

Company Number: **01893312**

Date of this return: **31/01/2013**

SIC codes: **71111**

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

Situation of Registered Office: **ATLAS HOUSE
OLD HALL STREET
MACCLESFIELD
CHESHIRE
SK10 2DT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **RACHEL ANN**

Surname: **HEATH**

Former names: **GUMMERSON**

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MRS ELEANOR, CHARLOTTE ANNE**

Surname: **HALL**

Former names: **KEY**

Service Address: **ROUGH HEY BARN LEEK ROAD
GAWSWORTH
CHESHIRE
SK11 OJQ**

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

Date of Birth: **08/02/1966** *Nationality:* **BRITISH**

Occupation: **ARCHITECT**

Company Director 2

Type: **Person**
Full forename(s): IAN ANDREW

Surname: HAYES

Former names:

Service Address: 1 BATEMILL VILLAS CINDER LANE
OVER PEOVER
KNUTSFORD
CHESHIRE
WA16 8UR

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 27/04/1948 *Nationality:* BRITISH
Occupation: ARCHITECT

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5000
		<i>Aggregate nominal value</i>	5000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NOT APPLICABLE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5000
		<i>Total aggregate nominal value</i>	5000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2013 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 : **2000 ORDINARY shares held as at the date of this return**
Name: **ELEANOR HALL**

Shareholding 2 : **3000 ORDINARY shares held as at the date of this return**
Name: **IAN ANDREW HAYES**

Authorisation

Authenticated

This form was authorised by one of the following:

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