



Companies House

**AR01** (ef)

**Annual Return**



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X312HKJR

*Company Name:* HAYES & PARTNERS LIMITED

*Company Number:* 01893312

*Date of this return:* 31/01/2014

*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*

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## *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**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2000</b>
		<i>Aggregate nominal value</i>	<b>2000</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>
<i>Prescribed particulars</i>			
<b>NOT APPLICABLE</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>2000</b>
		<i>Total aggregate nominal value</i>	<b>2000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2014 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* : **0 ORDINARY shares held as at the date of this return**  
*Name:* **IAN ANDREW 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.