



Companies House

AR01 (ef)

Annual Return



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Company Name: **HAYLETT ENTERTAINMENT LIMITED**

Company Number: **08737953**

Date of this return: **17/10/2015**

SIC codes: **59111**
59113
99999

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

Situation of Registered Office: **WHITE OWLS HORTON WAY**
VERWOOD
DORSET
BH31 6JJ

Officers of the company

Company Director 1

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

Surname: BAKERINK

Former names: WEST

Service Address recorded as Company's registered office

Country/State Usually Resident: USA

Date of Birth: **/05/1959 *Nationality:* BRITISH

Occupation: AUTHOR/PRODUCER/WRITER

Company Director 2

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

Surname: BAKERINK

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: USA

Date of Birth: **/12/1959 *Nationality:* AMERICAN

Occupation: PRODUCER/DIRECTOR

Company Director 3

Type: **Person**
Full forename(s): **MRS PETER DAVID**

Surname: **HODGES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1945** *Nationality:* **BRITISH**

Occupation: **MEDIA CONSULTANT**

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>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

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 17/10/2015 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 : **33 ORDINARY shares held as at the date of this return**
Name: **PETER HODGES**

Shareholding 2 : **34 ORDINARY shares held as at the date of this return**
Name: **JANE BAKERINK**

Shareholding 3 : **33 ORDINARY shares held as at the date of this return**
Name: **JAY BAKERINK**

Authorisation

Authenticated

This form was authorised by one of the following:

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