



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **HAYLE HARBOUR RENTALS LIMITED**

Company Number: **05695035**

Date of this return: **02/02/2013**

SIC codes: **68209**

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

Situation of Registered Office: **3 GROVE COTTAGES, CHIPPERFIELD
ROAD, KINGS LANGLEY
HERTS
WD4 9JF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARIAN**

Surname: **NEALE**

Former names:

Service Address: **3 GROVE COTTAGES
CHIPPERFIELD ROAD
KINGS LANGLEY
HERTS
WD4 9JF**

Company Director **1**

Type: **Person**
Full forename(s): **MARIAN**

Surname: **NEALE**

Former names:

Service Address: **3 THE GROVE
CHIPPERFIELD ROAD
KINGS LANGLEY
HERTFORDSHIRE
WD4 9JF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/02/1947** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **OWEN RICHARD**

Surname: **NEALE**

Former names:

Service Address: **3 GROVE COTTAGES
CHIPPERFIELD ROAD
KINGS LANGLEY
HERTS
WD4 9JF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/07/1947** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE FOR EACH SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/02/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **OWEN NEALE**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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