



Companies House

**AR01** (ef)

**Annual Return**



X4KIKM88

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*Company Name:* **XENTIUM LIMITED**

*Company Number:* **01078624**

*Date of this return:* **09/11/2015**

*SIC codes:* **70100**

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

*Situation of Registered Office:* **18 LONDON STREET  
WALCOT  
BATH  
BA1 5BX**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**37 GREAT PULTENEY STREET  
BATH  
UNITED KINGDOM  
BA2 4DA**

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)  
Register of debenture holders (section 743)

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## Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR DEREK RICHARD**

*Surname:* **HAYES**

*Former names:*

*Service Address:* **37 GREAT PULTENEY STREET  
BATH  
ENGLAND  
BA2 4DA**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR DEREK RICHARD**

*Surname:*                                **HAYES**

*Former names:*

*Service Address:*                **37 GREAT PULTENEY STREET  
BATH  
ENGLAND  
BA2 4DA**

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

*Date of Birth:*    **\*\*/05/1937**                                *Nationality:*    **BRITISH**

*Occupation:*    **HOME FURNISHER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS MARGARET ENID**

*Surname:* **HAYES**

*Former names:*

*Service Address:* **37 GREAT PULTENEY STREET  
BATH  
ENGLAND  
BA2 4DA**

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

*Date of Birth:* **\*\*/01/1935** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>30140</b>
		<i>Aggregate nominal value</i>	<b>30140</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*

**VOTING - ON A SHOW OF HANDS EACH MEMBER IS ENTITLED TO ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE WHICH HE IS A HOLDER. DIVIDENDS - EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTIONS. CAPITAL - EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY. REDEMPTION - THE SHARES ARE NOT REDEEMABLE.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>30140</b>
		<i>Total aggregate nominal value</i>	<b>30140</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/11/2015 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* : **5074 ORDINARY shares held as at the date of this return**  
*Name:* **RICHARD JONATHAN HAYES**

*Shareholding 2* : **14192 ORDINARY shares held as at the date of this return**  
*Name:* **DEREK RICHARD HAYES**

*Shareholding 3* : **700 ORDINARY shares held as at the date of this return**  
*Name:* **GEOFFREY WILFRID BANWELL**

*Name:* **BERNARD BRYAN DERECK KAIN**

*Name:* **DEREK RICHARD HAYES**

*Name:* **MARGARET ENID HAYES**

*Shareholding 4* : 4099 ORDINARY shares held as at the date of this return  
*Name:* MARGARET ENID HAYES

*Shareholding 5* : 1975 ORDINARY shares held as at the date of this return  
*Name:* CHRISTOPHER JAMES HAYES

*Shareholding 6* : 1700 ORDINARY shares held as at the date of this return  
*Name:* MARGARET ENID HAYES

*Name:* DEREK RICHARD HAYES

*Name:* BERNARD BRYAN DERECK KAIN

*Name:* GEOFFREY WILFRID BANWELL

*Shareholding 7* : 2400 ORDINARY shares held as at the date of this return  
*Name:* GEOFFREY WILFRID BANWELL

*Name:* MARGARET ENID HAYES

*Name:* DEREK RICHARD HAYES

*Name:* BERNARD BRYAN DERECK KAIN

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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.