



Companies House
— for the record —

AR01 (ef)

Annual Return



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X2459RTM

Company Name: **HAYES BROS LIMITED**

Company Number: **04381003**

Date of this return: **25/02/2013**

SIC codes: **62090**

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

Situation of Registered Office: **9 POND CLOSE
BALDERTON
NEWARK
NOTTINGHAMSHIRE
UNITED KINGDOM
NG24 3RU**

Officers of the company

Company Secretary 1

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

Surname: **HAYES**

Former names:

Service Address: **9 POND CLOSE
BALDERTON
NEWARK
NOTTINGHAMSHIRE
UNITED KINGDOM
NG24 3RU**

Company Director **1**

Type: **Person**

Full forename(s): **MR MARTIN PETER**

Surname: **HAYES**

Former names:

Service Address: **9 POND CLOSE
BALDERTON
NEWARK
NOTTINGHAMSHIRE
NG24 3RU**

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

Date of Birth: **31/08/1979** *Nationality:* **BRITISH**

Occupation: **SOFTWARE CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **PHILLIP KEITH**

Surname: **HAYES**

Former names:

Service Address: **5 WOLVESLEY PLACE
WINSFORD
CHESHIRE
CW7 1HE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/02/1973** *Nationality:* **BRITISH**
Occupation: **AIRLINE STEWARD**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
(A) FULL VOTING RIGHTS (B) FULL RIGHTS TO EQUAL DIVIDENDS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/02/2013 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: **PHILLIP HAYES**

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