



Companies House

— for the record —

Company Name

**HAYWARD MAINTENANCE
SERVICES LIMITED**

Company Type

**Private Company Limited By
Shares**

Company Number

4307931

Information extracted from
Companies House records on
20th September 2003

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



Section 1: Company details

Ref: 4307931/03/10

Current details

Amended details

- > Registered Office
Address
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

**Gorwins House 119A Hamlet Court
Road, Westcliff On Sea
Essex SS0 7EW**

Address

UK Postcode - - - - -

- > Register of Members
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Address where the Register is held

Address

At Registered Office

UK Postcode - - - - -

- > Register of Debenture
Holders
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Not Applicable

Address

UK Postcode - - - - -

- > Principal Business
Activities
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

SIC Code

Description

7484

**Other business
activities**

SIC CODE

Description

- > *Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.*

Section 2: Details of Officers of the Company

Current details

Amended details

> Company Secretary

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name
David James NEEDHAM

Address
~~8 Ferrers Road~~
~~Yoxall~~
~~Burton On Trent~~
~~Staffordshire~~
~~DE13 8PS~~

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

27 LOVALL ROAD.
YOXALL

BURTON ON TRENT.

UK Postcode DE13 8QA

Date of change 10/07/2003

Date David James NEEDHAM
ceased to be secretary (if applicable)
_ _ / _ _ / _ _ _ _

Particulars of a new
Company Secretary must
be notified on form 288.

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name
Darren Robert HAYWARD

Address
~~8 Ferrers Road~~
~~Yoxall~~
~~Burton On Trent~~
~~Staffordshire~~
~~DE13 8PS~~

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

Date of birth 21/12/1966

Nationality British

Occupation Managing Director

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Darren Robert HAYWARD ceased
to be director (if applicable)
_ _ / _ _ / _ _ _ _

Particulars of a new Director
must be notified on form
288.

	Current details	Amended details
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name David James NEEDHAM Address 8 Ferrers Road Yoxall Burton On Trent Staffordshire DE13 8PS Date of birth 06/06/1965 Nationality British Occupation Director General Manager	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address 27 LOVALL ROAD YOXALL BURTON ON TRENT UK Postcode DE13 8QA Date of birth -- / -- / -- Nationality _____ Occupation DIRECTOR / GENERAL MANAGER Date of change 10/07/2003 Date David James NEEDHAM ceased to be director (if applicable) -- / -- / --
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Dave Riches WYLES Address The Squirrels 38 Buckingham Close East Hunsbury Northampton Northamptonshire NN4 0RR Date of birth 27/10/1960 Nationality British Occupation Director	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode -- -- -- -- Date of birth -- / -- / -- Nationality _____ Occupation _____ Date of change -- / -- / -- Date Dave Riches WYLES ceased to be director (if applicable) -- / -- / --

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary A Nominal value of each share £1.00 Number of shares issued 100 Aggregate Nominal Value of issued shares £100.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
	Class of share Ordinary B Nominal value of each share £1.00 Number of shares issued 2 Aggregate Nominal Value of issued shares £2.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 102 Total Nominal value of shares issued £102.00	Total number of shares issued Total Nominal value of shares issued
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred	
> Shareholder Name Darren Robert HAYWARD		Name			
Address 37 Ferrers Road Yoxall Burton On Trent DE13 8PS		Address		Shares transferred by Darren Robert HAYWARD	
UK Postcode		UK Postcode			
Shares held Class Ordinary B Ordinary A		Shares held Class Number 1 51		Number Class Number Date of transfer --/--/-- --/--/--	
> Shareholder Name David James NEEDHAM		Name			
Address 37 Ferrers Road Yoxall Burton On Trent DE13 8PS		Address 27 LOVALL ROAD YOXALL BURTON ON TRENT UK Postcode DE13 8QA		Shares transferred by David James NEEDHAM	
Shares held Class Ordinary B Ordinary A		Shares held Class Number 1 25		Number Class Number Date of transfer --/--/-- --/--/--	
> Shareholder Name David WYLES		Name			
Address 38 Buckingham Close East Hunsbury Northampton NN4 0RR		Address		Shares transferred by David WYLES	
UK Postcode		UK Postcode			
Shares held Class Ordinary A		Shares held Class Number 24		Number Class Number Date of transfer --/--/-- --/--/--	

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

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363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director / Secretary)

Date

19/10/2003

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to **19/10/2003** If you are making this return up to an earlier date, please give the date here

— / — / —

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **19th October 2004** please give the new date here:

— / — / —

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

Telephone number inc code

Address

Tel: 0777 397848

DX number if applicable

Private Business &
Tax Services Ltd.
119A Hamlet Court Road
Westcliff-on-Sea
Essex SS0 7EW
Postcode

39717

DX exchange

Westcliff-on-sea 2.