



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **05/05/2009**

Company Name: **HAYLE HARBOUR RENTALS LIMITED**

Company Number: **05695035**

Company Details

Period Ending: **02/02/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**3 GROVE COTTAGES,
CHIPPERFIELD
ROAD, KINGS LANGLEY
HERTS
WD4 9JF**

Details of Officers of the Company

Company Secretary 1:

Name: **MARIAN NEALE**

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

Director 1 :

Name: **MARIAN NEALE**

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

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

Occupation: **DIRECTOR**

Director 2 :

Name: **OWEN RICHARD NEALE**

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

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

Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 02/02/2009

Name: **OWEN NEALE**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 02/02/2009

Name: **MARIAN NEALE**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **05/05/2009**

Authenticated: **Yes (E/W)**