



Companies House

AR01 (ef)

Annual Return



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Company Name: **HAYES CONSTRUCTION (BERKSHIRE) LIMITED**

Company Number: **08617459**

Date of this return: **19/07/2014**

SIC codes: **41100**

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

Situation of Registered Office: **197 LONG LANE
TILEHURST
READING
BERKSHIRE
UNITED KINGDOM
RG31 6YW**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MRS JANET MAY**

Surname: **HAYES**

Former names:

Service Address: **197 LONG LANE
TILEHURST
READING
BERKSHIRE
UNITED KINGDOM
RG31 6YW**

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

Date of Birth: **21/08/1957** *Nationality:* **IRISH**

Occupation: **ADMINISTRATIVE SECRETARY
IN A LOCAL SCHOOL**

Company Director 2

Type: **Person**
Full forename(s): **MR JOHN JOSEPH**

Surname: **HAYES**

Former names:

Service Address: **197 LONG LANE
TILEHURST
READING
BERKSHIRE
UNITED KINGDOM
RG31 6YW**

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

Date of Birth: **26/04/1958** *Nationality:* **IRISH**
Occupation: **SURVEYOR**

Company Director **3**

Type: **Person**
Full forename(s): **MS SIOBHAN MARY**

Surname: **HAYES**

Former names:

Service Address: **197 LONG LANE
TILEHURST
READING
BERKSHIRE
UNITED KINGDOM
RG31 6YW**

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

Date of Birth: **01/03/1992** *Nationality:* **IRISH**
Occupation: **GRADUATE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL RIGHTS ATTACHED, EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION AND IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Class of shares	ORDINARY B	<i>Number allotted</i>	25
		<i>Aggregate nominal value</i>	25
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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Class of shares	ORDINARY C	<i>Number allotted</i>	25
		<i>Aggregate nominal value</i>	25
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/07/2014 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 : **25 ORDINARY A shares held as at the date of this return**
Name: **JOHN JOSEPH HAYES**

Shareholding 2 : **25 ORDINARY A shares held as at the date of this return**
Name: **JANET MAY HAYES**

Shareholding 3 : **25 ORDINARY B shares held as at the date of this return**
Name: **SIOBHAN MARY HAYES**

Shareholding 4 : **25 ORDINARY C shares held as at the date of this return**
Name: **MATTHEW EDWARD THOMAS 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.