



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **HAYLES & HOWE LIMITED**

Company Number: **03134899**

Date of this return: **06/12/2011**

SIC codes: **41100**

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

Situation of Registered Office: **TEMPLEGATE MEAD STREET
BRISTOL
BS3 4RP**

Single Alternative Inspection Location (SAIL)

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

C/O DAVID HARRISON
UNIT 4B MEAD RISE
TEMPLEGATE
BRISTOL
UNITED KINGDOM
BS3 4RP

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JENNIFER KAY**

Surname: **HARRISON**

Former names:

Service Address: **THE COTTAGE DUCKHOLE
LOWER MORTON
THORNBURY
BRISTOL
BS35 1LD**

Company Director ***1***

Type: **Person**

Full forename(s): **DAVID ALAN**

Surname: **HARRISON**

Former names:

Service Address: **THE COTTAGE DUCKHOLE
LOWER MORTON THORNBURY
BRISTOL
NORTH AVON
BS35 1LD**

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

Date of Birth: **11/06/1952** *Nationality:* **BRITISH**

Occupation: **ORNAMENTAL PLASTERER**

Company Director 2

Type: **Person**
Full forename(s): **DAVID BASIL**

Surname: **HAYLES**

Former names:

Service Address: **BEAVER LODGE
306 WILCOX ROAD
OXFORD
NEW YORK 13830**

Country/State Usually Resident: **USA**

Date of Birth: **22/11/1946** *Nationality:* **BRITISH**

Occupation: **ORNAMENTAL PLASTERER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1200
		<i>Aggregate nominal value</i>	1200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1200
		<i>Total aggregate nominal value</i>	1200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/12/2011 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 : **600 ORDINARY shares held as at the date of this return**
Name: **D.A. HARRISON**

Shareholding 2 : **600 ORDINARY shares held as at the date of this return**
Name: **D.B. HAYLES**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.