



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **HAYWARD MAINTENANCE SERVICES LIMITED**

Company Number: **04307931**

Date of this return: **19/10/2013**

SIC codes: **33200**

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

Situation of Registered Office: **23 ALLEYN PLACE
WESTCLIFF-ON-SEA
ESSEX
SS0 8AT**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **KIM**

Surname: **HAYWARD**

Former names:

Service Address: **8 FERRERS ROAD
YOXALL
STAFFORDSHIRE
DE13 8PS**

Company Director **1**

Type: **Person**
Full forename(s): **DARREN ROBERT**

Surname: **HAYWARD**

Former names:

Service Address: **8 FERRERS ROAD
YOXALL
BURTON ON TRENT
STAFFORDSHIRE
DE13 8PS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/12/1966** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-------------------|--------------------------------|------------|
| Class of shares | ORDINARY A | <i>Number allotted</i> | 100 |
| | | <i>Aggregate nominal value</i> | 100 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| VOTING | | | |

| | | | |
|-------------------------------|-------------------|--------------------------------|----------|
| Class of shares | ORDINARY B | <i>Number allotted</i> | 2 |
| | | <i>Aggregate nominal value</i> | 2 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| NON VOTING | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 102 |
| | | <i>Total aggregate nominal value</i> | 102 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/10/2013 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 : **100 ORDINARY A shares held as at the date of this return**
Name: **DARREN ROBERT HAYWARD**

Shareholding 2 : **1 ORDINARY B shares held as at the date of this return**
Name: **KIM HAYWARD**

Shareholding 3 : **1 ORDINARY B shares held as at the date of this return**

Name:

DARREN ROBERT HAYWARD

Authorisation

Authenticated

This form was authorised by one of the following:

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