



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A.D.HAYES LIMITED**

Company Number: **00201361**

Date of this return: **12/07/2011**

SIC codes: **7011**

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

Situation of Registered Office: **65 BIRMINGHAM ROAD
HAGLEY
STOURBRIDGE
WEST MIDLANDS
DY9 9JY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS MARYANN**

Surname: **HAYES**

Former names:

Service Address: **65 BIRMINGHAM ROAD
HAGLEY
STOURBRIDGE
WEST MIDLANDS
DY9 9JY**

Company Director **1**

Type: **Person**
Full forename(s): **MR DENIS LEDGARD**

Surname: **HAYES**

Former names:

Service Address: **65 BIRMINGHAM ROAD**
 HAGLEY
 STOURBRIDGE
 WEST MIDLANDS
 DY9 9JY

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/11/1926** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MRS MARYANN**

Surname: **HAYES**

Former names:

Service Address: **65 BIRMINGHAM ROAD
HAGLEY
STOURBRIDGE
WEST MIDLANDS
DY9 9JY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/03/1934** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 3

Type: **Corporate**

Name: **ADH MANAGEMENT SERVICES LTD**

*Registered or
principal address:* **PADDOCK HOUSE LONDON ROAD
WINDLESHAM
SURREY
ENGLAND
GU20 6PJ**

European Economic Area (EEA) Company

Register Location: **ENGLAND**

Registration Number: **4980941**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	40000
		<i>Aggregate nominal value</i>	40000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EQUAL RIGHTS WITH REGARD TO VOTING, DIVIDENDS AND CAPITAL

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	40000
		<i>Total aggregate nominal value</i>	40000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/07/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 6580 ORDINARY shares held as at 2011-07-12
Name: JOANNA WHEELDON

Shareholding 2 : 6580 ORDINARY shares held as at 2011-07-12
Name: CAROLINE CLUTTON-BROCK

Shareholding 3 : 4000 ORDINARY shares held as at 2011-07-12
Name: DENIS HAYES

Shareholding 4 : 7790 ORDINARY shares held as at 2011-07-12
Name: ADAM HAYES

Shareholding 5 : 15050 ORDINARY shares held as at 2011-07-12
Name: MARYANN 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.