



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: **12/07/2013**

SIC codes: **74990**

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

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

Single Alternative Inspection Location (SAIL)

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

**RUTLAND HOUSE 148 EDMUND STREET
BIRMINGHAM
WEST MIDLANDS
ENGLAND
B3 2FD**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

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

Surname: **HAYES**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **HAYES**

Former names:

Service Address recorded as Company's registered office

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 recorded as Company's registered office

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 LIMITED**

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

European Economic Area (EEA) Company

Register Location: **COMPANIES HOUSE, CARDIFF, WALES**
Registration Number: **04980941**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<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

SHOW OF HANDS ? ONE VOTE PER HOLDER OF PAID-UP SHARES. POLL - ONE VOTE FOR EACH PAID-UP SHARE.

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 12/07/2013 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 : **6580 ORDINARY 1 GBP shares held as at the date of this return**
Name: **CAROLINE CLUTTON-BROCK**

Shareholding 2 : **7790 ORDINARY 1 GBP shares held as at the date of this return**
Name: **ADAM HAYES**

Shareholding 3 : **4000 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR DENIS LEDGARD HAYES**

Shareholding 4 : **15050 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MRS MARY ANN HAYES**

Shareholding 5 : **6580 ORDINARY 1 GBP shares held as at the date of this return**
Name: **JOANNA WHEELDON**

Authorisation

Authenticated

This form was authorised by one of the following:

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