



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **HAROLD HAYLES(YARMOUTH I.W.)LIMITED**

*Company Number:* **00548845**

*Date of this return:* **29/08/2015**

*SIC codes:* **30110**  
**46900**  
**96090**

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

*Situation of Registered Office:* **THE QUAY**  
**YARMOUTH**  
**ISLE OF WIGHT**  
**PO41 0RS**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR ROBERT COLIN**

*Surname:* **CAMPBELL**

*Former names:*

*Service Address:* **BYWAYS BOULDNOR  
YARMOUTH  
ISLE OF WIGHT  
UNITED KINGDOM  
PO4 0UY**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **BEATE DOROTHEA**

*Surname:*                **CAMPBELL**

*Former names:*

*Service Address:*        **BYWAYS  
BOULDNOR  
YARMOUTH  
ISLE OF WIGHT  
PO41 0UY**

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

*Date of Birth:*    **17/06/1941**

*Nationality:*    **BRITISH**

*Occupation:*    **SECRETARY**

*Company Director* 2

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

*Surname:* **CAMPBELL**

*Former names:*

*Service Address:* **NORTHLANDS  
MAIN ROAD  
NEWBRIDGE  
ISLE OF WIGHT  
PO41 0TX**

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

*Date of Birth:* **13/02/1974** *Nationality:* **BRITISH**  
*Occupation:* **CO MANAGER**

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*Company Director*    **3**

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

*Surname:*                           **CAMPBELL**

*Former names:*

*Service Address:*                **BYWAYS  
BOULDNOR  
YARMOUTH  
ISLE OF WIGHT  
PO41 0UY**

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

*Date of Birth:*   **24/01/1937**                                *Nationality:*   **BRITISH**  
*Occupation:*    **MANAGING DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>21000</b>
		<i>Aggregate nominal value</i>	<b>21000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>21000</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ALL SHARES RANKED PARI-PASSU</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>21000</b>
		<i>Total aggregate nominal value</i>	<b>21000</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/08/2015 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* : **15900 ORDINARY shares held as at the date of this return**  
*Name:* **R.C. CAMPBELL**

*Shareholding 2* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **B.D. CAMPBELL**

*Shareholding 3* : **5000 ORDINARY shares held as at the date of this return**  
*Name:* **B.R. CAMPBELL**

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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