



Companies House

AR01 (ef)

Annual Return



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Company Name: **HAYSMACINTYRE HOLDINGS LIMITED**

Company Number: **01826099**

Date of this return: **09/07/2015**

SIC codes: **74990**

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

Situation of Registered Office: **26 RED LION SQUARE
LONDON
UNITED KINGDOM
WC1R 4AG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JEREMY ROYSTON**

Surname: **BEARD**

Former names:

Service Address: **26 RED LION SQUARE
LONDON
UNITED KINGDOM
WC1R 4AG**

Company Director **1**

Type: **Person**

Full forename(s): **JEREMY ROYSTON**

Surname: **BEARD**

Former names:

Service Address: **26 RED LION SQUARE
LONDON
UNITED KINGDOM
WC1R 4AG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/10/1964** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **MR BERNARD ANTHONY**

Surname: **WATSON**

Former names:

Service Address: **26 RED LION SQUARE
LONDON
UNITED KINGDOM
WC1R 4AG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/09/1952** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/07/2015 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 : 99 ORDINARY shares held as at the date of this return
Name: JEREMY ROYSTON BEARD

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: BERNARD ANTHONY WATSON

Authorisation

Authenticated

This form was authorised by one of the following:

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