



Annual Return

Company Name: **AVIS HAYES LIMITED**

Company Number: **02509819**



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Company Name: **AVIS HAYES LIMITED**

Company Number: **02509819**

Date of this return: **08/06/2016**

Sic Codes: **98000**

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

Situation of **FLAT E, 28 WELLESLEY ROAD LONDON**

Registered Office: **ENGLAND W4 4BN**

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **MR CHRISTOPHER JON STERRY**
Surname: **WOOD**
Service Address: **FLAT E, 28 WELLESLEY ROAD LONDON**
ENGLAND W4 4BN

Company Director 1

Type: **Person**
Full Forename(s): **MR JAMES AUSTIN**
Surname: **BACKHURST**
Service Address: **28D WELLESLEY ROAD LONDON CHISWICK**
W4 4BN

Country/State **ENGLAND**
Usually Resident:
Date of Birth: ****/11/1970** Nationality: **BRITISH**
Occupation: **DESIGN**
DIRECTOR

Company Director 2

Type: **Person**
Full Forename(s): **PETER**
Surname: **GIDDEN**
Service Address: **recorded as Company's registered office**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/11/1975** Nationality: **BRITISH**
Occupation: **OPERATIONS**
MANAGER

Company Director 3

Type: **Person**
Full Forename(s): **STEVEN**
Surname: **HYDE**
Service Address: **28F WELLESLEY ROAD LONDON
W4 4BN**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: ****/07/1964**

Nationality: **BRITISH**

Occupation: **ACCOUNTS
MANAGER**

Company Director 4

Type: **Person**
Full Forename(s): **SAMRA**
Surname: **IQBAL**
Service Address: **FLAT B 28 WELLESLEY ROAD LONDON
W4 4BN**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: ****/09/1975**

Nationality: **BRITISH**

Occupation: **DENTIST**

Company Director 5

Type: **Person**
Full Forename(s): **CHRISTOPHER JON STERRY**
Surname: **WOOD**
Service Address: **FLAT E, 28 WELLESLEY ROAD LONDON
UNITED KINGDOM W4 4BN**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: ****/12/1985**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 6

Type: **Person**
Full Forename(s): **MARY**
Surname: **WRIGHT**
Service Address: **28C WELLESLEY ROAD LONDON
W4 4BN**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/04/1939** Nationality: **BRITISH**
Occupation: **RETIRED
TEACHER**

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Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	6
Currency:	GBP	Aggregate nominal value:	6
Prescribed particulars			
EQUAL VOTING RIGHTS BUT NO RIGHTS TO DIVIDENDS			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	6
		Total aggregate nominal value:	6
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 8th June 2016 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: **1 ORDINARY shares held as at the date of this return**
Name: **STEVEN HYDE**

Shareholding 2: **1 transferred on 2015-10-01**
0 ORDINARY shares held as at the date of this return
Name: **MARY WRIGHT**

Shareholding 3: **1 ORDINARY shares held as at the date of this return**
Name: **PETER GIDDEN**

Shareholding 4: **1 ORDINARY shares held as at the date of this return**
Name: **SAMRA IQBAL**

Shareholding 5: **1 ORDINARY shares held as at the date of this return**
Name: **JAMES BACKHURST**

Shareholding 6: **1 ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER JON STERRY WOOD**

Shareholding 7: **1 ORDINARY shares held as at the date of this return**
Name: **D'ARCY ROSSITER**

Authorisation

Authenticated

This form was authorised by one of the following:

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

