



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **05/07/2015**

X4B11UN6

Company Name: **AVIS HAYES LIMITED**

Company Number: **02509819**

Date of this return: **08/06/2015**

SIC codes: **98000**

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

Situation of Registered Office: **FLAT C, AVISHAYES
28, WELLESLEY ROAD
CHISWICK LONDON
W4 4BN**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MARY**

Surname: **WRIGHT**

Former names:

Service Address: **28C WELLESLEY ROAD
LONDON
W4 4BN**

Company Director **1**

Type: **Person**

Full forename(s): **MR JAMES AUSTIN**

Surname: **BACKHURST**

Former names:

Service Address: **28D WELLESLEY ROAD
CHISWICK
LONDON
W4 4BN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/11/1970** *Nationality:* **BRITISH**

Occupation: **DESIGN DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **PETER**

Surname: **GIDDEN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **16/11/1975**

Nationality: **BRITISH**

Occupation: **OPERATIONS MANAGER**

Company Director **3**

Type: **Person**

Full forename(s): **STEVEN**

Surname: **HYDE**

Former names:

Service Address: **28F WELLESLEY ROAD
LONDON
W4 4BN**

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

Date of Birth: **26/07/1964** *Nationality:* **BRITISH**

Occupation: **ACCOUNTS MANAGER**

Company Director **4**

Type: **Person**

Full forename(s): **SAMRA**

Surname: **IQBAL**

Former names:

Service Address: **FLAT B 28 WELLESLEY ROAD
LONDON
W4 4BN**

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

Date of Birth: **24/09/1975**

Nationality: **BRITISH**

Occupation: **DENTIST**

Company Director **5**

Type: **Person**

Full forename(s): **CHRISTOPHER JON STERRY**

Surname: **WOOD**

Former names:

Service Address: **FLAT E, 28 WELLESLEY ROAD
LONDON
UNITED KINGDOM
W4 4BN**

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

Date of Birth: **22/12/1985** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **6**

Type: **Person**

Full forename(s): **MARY**

Surname: **WRIGHT**

Former names:

Service Address: **28C WELLESLEY ROAD
LONDON
W4 4BN**

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

Date of Birth: **22/04/1939** *Nationality:* **BRITISH**

Occupation: **RETIRED TEACHER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EQUAL VOTING RIGHTS BUT NO RIGHTS TO DIVIDENDS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/06/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **STEVEN HYDE**

Shareholding 2 : **1 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**

Authorisation

Authenticated

This form was authorised by one of the following:

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