



Companies House

**AR01** (ef)

**Annual Return**



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**X4G5OV CY**

*Company Name:* **AUSTIN HAYES LIMITED**

*Company Number:* **02533340**

*Date of this return:* **21/08/2015**

*SIC codes:* **25610**

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

*Situation of Registered Office:* **CARLTON WORKS  
CEMETERY ROAD  
YEADON, LEEDS.  
WEST YORKSHIRE.  
LS19 7BD**

**Officers of the company**

## *Company Secretary 1*

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

Surname: **BICKERDYKE**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

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

Surname: **BICKERDYKE**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **04/02/1964**                      Nationality: **BRITISH**  
Occupation: **MANAGING DIRECTOR**

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## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* MR STEPHEN JOHN

*Surname:* GRAVES

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* 04/01/1968 *Nationality:* BRITISH

*Occupation:* PRODUCTION DIRECTOR

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## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* MRS TONIA MARIE

*Surname:* PARRIS

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* 24/09/1967 *Nationality:* AMERICAN

*Occupation:* COMPANY DIRECTOR

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*Company Director* 4

Type: **Person**  
Full forename(s): **MR NIKOLA**

Surname: **VJESTICA**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **13/03/1958** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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## Statement of Capital (Share Capital)

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|                                |                 |                                |          |
|--------------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b>         | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>7</b> |
|                                |                 | <i>Aggregate nominal value</i> | <b>7</b> |
| <i>Currency</i>                | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b> |
|                                |                 | <i>Amount unpaid per share</i> | <b>0</b> |
| <i>Prescribed particulars</i>  |                 |                                |          |
| <b>ONE VOTE FOR EACH SHARE</b> |                 |                                |          |

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## Statement of Capital (Totals)

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|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>7</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>7</b> |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/08/2015 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* : **7 ORDINARY shares held as at the date of this return**  
*Name:* **NIKOLA VJESTICA**

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### *Authorisation*

*Authenticated*

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

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