



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **15/07/2011**

X7H0MVUW

Company Name: **HALEY'S HOLDINGS LIMITED**

Company Number: **03067464**

Date of this return: **13/06/2011**

SIC codes: **7414**

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

Situation of Registered Office: **MAPLE HOUSE
118 HIGH STREET
PURLEY
SURREY
CR8 2AD**

Officers of the company

Company Secretary 1

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

Surname: **BARNES**

Former names:

Service Address: **292 COULSDON ROAD
COULSDON
SURREY
CR5 1EB**

Company Director **1**

Type: **Person**

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

Surname: **HALEY**

Former names:

Service Address: **17 GAWTON CRESCENT
NETHERENE ON THE HILL
SURREY
UNITED KINGDOM
CR5 1PN**

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

Date of Birth: **16/05/1956** *Nationality:* **BRITISH**

Occupation: **QUANTITY SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	7638137
		<i>Aggregate nominal value</i>	76381.37
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	7638137
		<i>Total aggregate nominal value</i>	76381.37

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/06/2011 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

<i>Shareholding 1</i>	: 5513317 ORDINARY shares held as at 2011-06-13
<i>Name:</i>	STEPHEN JOHN HALEY
<i>Shareholding 2</i>	: 888699 ORDINARY shares held as at 2011-06-13
<i>Name:</i>	TRUSTEES OF HSC EMPLOYEE BENEFIT TRUST
<i>Shareholding 3</i>	: 99136 ORDINARY shares held as at 2011-06-13
<i>Name:</i>	CHRISTOPHER HALEY
<i>Shareholding 4</i>	: 552203 ORDINARY shares held as at 2011-06-13
<i>Name:</i>	ROLFE JACKSON
<i>Shareholding 5</i>	: 70000 ORDINARY shares held as at 2011-06-13
<i>Name:</i>	STEPHEN BARNES
<i>Shareholding 6</i>	: 61462 ORDINARY shares held as at 2011-06-13
<i>Name:</i>	JON NEWTON-SYMS
<i>Shareholding 7</i>	: 1574 ORDINARY shares held as at 2011-06-13

Name: IAN BRAINES

Shareholding 8 : 16591 ORDINARY shares held as at 2011-06-13
Name: JAMIE BROWN

Shareholding 9 : 0 ORDINARY shares held as at 2011-06-13
5000 shares transferred on 2011-03-28
Name: KEVIN CLIFT

Shareholding 10 : 0 ORDINARY shares held as at 2011-06-13
20000 shares transferred on 2010-10-13
Name: TERRY DAVIES

Shareholding 11 : 2000 ORDINARY shares held as at 2011-06-13
Name: NAIN DZIYAUDDIN

Shareholding 12 : 8936 ORDINARY shares held as at 2011-06-13
Name: PAUL GABY

Shareholding 13 : 5000 ORDINARY shares held as at 2011-06-13
Name: ANDREW GANNON

Shareholding 14 : 29024 ORDINARY shares held as at 2011-06-13
Name: F N J GASELEE

Shareholding 15 : 24574 ORDINARY shares held as at 2011-06-13
Name: JOHN HOLLOWAY

Shareholding 16 : 1574 ORDINARY shares held as at 2011-06-13
Name: ANTHONY ISBELL

Shareholding 17 : 13640 ORDINARY shares held as at 2011-06-13
Name: ROBIN JEFFCOATE

Shareholding 18 : 0 ORDINARY shares held as at 2011-06-13
Name: SUSAN CAIN

Shareholding 19 : 73623 ORDINARY shares held as at 2011-06-13
Name: ANDREW MUNSEY

Shareholding 20 : 43066 ORDINARY shares held as at 2011-06-13
Name: LAURENCE OAKDEN

Shareholding 21 : 8726 ORDINARY shares held as at 2011-06-13

Name: CHARLES PORTEOUS

Shareholding 22 : 13288 ORDINARY shares held as at 2011-06-13
Name: KAREN PULIS

Shareholding 23 : 5000 ORDINARY shares held as at 2011-06-13
Name: AMANDA QUARTERMAINE

Shareholding 24 : 17543 ORDINARY shares held as at 2011-06-13
Name: KEITH STEVENS

Shareholding 25 : 16036 ORDINARY shares held as at 2011-06-13
Name: NEIL VARNEY

Shareholding 26 : 5125 ORDINARY shares held as at 2011-06-13
Name: ALICJA WARWICK

Shareholding 27 : 80000 ORDINARY shares held as at 2011-06-13
Name: JILL WHITTAKER

Shareholding 28 : 88000 ORDINARY shares held as at 2011-06-13
Name: YOGI YOKARATNA

Authorisation

Authenticated

This form was authorised by one of the following:

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