



Companies House
— for the record —

363a_(ef)

Annual Return



XI42Y6H6

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Company Name: **A. HAYLOCK AND SON BUILDING SERVICES LTD.**

Company Number: **03263593**

Company Details

Period Ending: **15/10/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

4521

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**8 GATTON CLOSE
REIGATE
SURREY
RH2 0HG**

Details of Officers of the Company

Company Secretary 1:

Name: **LESLEY ANN HAYLOCK**

Address: **8 GATTON CLOSE
REIGATE
SURREY
RH2 0HG**

Director 1 :

Name: **ANTHONY HAYLOCK**

Address: **8 GATTON CLOSE
REIGATE
SURREY
RH2 0HG**

Date of Birth:

14/06/1959

Nationality:

BRITISH

Occupation:

BUILDER

Director 2 :

Name: **LESLEY ANN HAYLOCK**

Address: **8 GATTON CLOSE
REIGATE
SURREY
RH2 0HG**

Date of Birth:

05/06/1967

Nationality:

BRITISH

Occupation:

COMPANY SECRETARY

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	5	GBP5
<i>TOTALS</i>		
	5	GBP5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 15/10/2008

Name: **LESLEY ANN HAYLOCK**

Address:

Shareholding 2:

4 ORDINARY Shares held as at 15/10/2008

Name: **ANTHONY HAYLOCK**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **13/01/2009**

Authenticated: **Yes (E/W)**