



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 01/12/2014

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

Company Number: **03263593**

Date of this return: **15/10/2014**

SIC codes: **41202**

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

Situation of Registered Office: **8 GATTON CLOSE
REIGATE
SURREY
RH2 0HG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS LESLEY ANN**

Surname: **HAYLOCK**

Former names: **SPEED**

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

Company Director **1**

Type: **Person**

Full forename(s): **ANTHONY**

Surname: **HAYLOCK**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/06/1959**

Nationality: **BRITISH**

Occupation: **BUILDER**

Company Director **2**

Type: **Person**
Full forename(s): **MRS LESLEY ANN**

Surname: **HAYLOCK**

Former names: **SPEED**

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

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

Date of Birth: **05/06/1967** *Nationality:* **BRITISH**
Occupation: **COMPANY SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/10/2014 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: **LESLEY ANN HAYLOCK**

Shareholding 2 : **4 ORDINARY shares held as at the date of this return**
Name: **ANTHONY HAYLOCK**

Authorisation

Authenticated

This form was authorised by one of the following:

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