



Companies House

AR01 (ef)

Annual Return



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Company Name: **HAYWARD ARCHITECTS LIMITED**

Company Number: **03396937**

Date of this return: **27/06/2015**

SIC codes: **71111**

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

Situation of Registered Office: **EDWARD HOUSE GRANGE BUSINESS PARK
WHETSTONE
LEICESTER
LEICESTERSHIRE
LE8 6EP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JEFFREY ROY**

Surname: **HAYWARD**

Former names:

Service Address: **19 STATION ROAD
HINCKLEY
LEICESTERSHIRE
ENGLAND
LE10 1AW**

Company Director ***1***

Type: **Person**

Full forename(s): **JEFFREY ROY**

Surname: **HAYWARD**

Former names:

Service Address: **19 STATION ROAD
HINCKLEY
LEICESTERSHIRE
ENGLAND
LE10 1AW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/05/1953** *Nationality:* **BRITISH**

Occupation: **ARCHITECT**

Company Director 2

Type: **Person**
Full forename(s): **MRS SUSAN ELIZABETH**

Surname: **HAYWARD**

Former names:

Service Address: **19 STATION ROAD
HINCKLEY
LEICESTERSHIRE
ENGLAND
LE10 1AW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/04/1953** *Nationality:* **BRITISH**
Occupation: **ACCOUNTS CLERK**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULLY VOTING, PARTICIPATING			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/06/2015 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: **JEFFREY ROY HAYWARD**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **SUSAN ELIZABETH HAYWARD**

Authorisation

Authenticated

This form was authorised by one of the following:

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