



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **29/06/2016**

X5A508IP

Company Name: **Haysom (Purbeck Stone) Ltd.**

Company Number: **04020538**

Date of this return: **23/06/2016**

SIC codes: **08110**

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

Situation of Registered Office: **TOWNGATE HOUSE 2-8 PARKSTONE ROAD
POOLE
DORSET
UNITED KINGDOM
BH15 2PW**

Officers of the company

Company Secretary 1

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

Surname: **HAYSOM**

Former names:

Service Address: **11 NORTH STREET LANGTON MATRAVERS
SWANAGE
DORSET
UNITED KINGDOM
BH19 3HL**

Company Director **1**

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

Surname: **HAYSOM**

Former names:

Service Address: **11 NORTH STREET LANGTON MATRAVERS
SWANAGE
DORSET
UNITED KINGDOM
BH19 3HL**

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

Date of Birth: ****/01/1948** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR WALTER TRELEVEN**

Surname: **HAYSOM**

Former names:

Service Address: **11 NORTH STREET LANGTON MATRAVERS
SWANAGE
DORSET
UNITED KINGDOM
BH19 3HL**

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

Date of Birth: ****/03/1942**

Nationality: **BRITISH**

Occupation: **STONEMASON**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A 1 GBP	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NON-VOTING			

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	201
		<i>Total aggregate nominal value</i>	201

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/06/2016 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 A 1 GBP shares held as at the date of this return**
Name: **MR BRIAN ROBERT BUGLER**

Shareholding 2 : **64 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MARK ROBERT HAYSOM**

Shareholding 3 : **68 ORDINARY 1 GBP shares held as at the date of this return**

Name: MRS SUSAN PHAYRE HAYSOM

Shareholding 4 : 68 ORDINARY 1 GBP shares held as at the date of this return

Name: MR WALTER TRELEVEN HAYSOM

Authorisation

Authenticated

This form was authorised by one of the following:

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