



Companies House
— for the record —

AR01 (ef)

Annual Return



XZASHLAA

Received for filing in Electronic Format on the: **30/06/2010**

Company Name: **L H HAYES AND SONS LTD**

Company Number: **04469864**

Date of this return: **26/06/2010**

SIC codes: **4521**

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

Situation of Registered Office: **SHERWOOD, HALL LANE
LONG STRATTON
NORFOLK
NR15 2RL**

Officers of the company

Company Secretary *1*

Type: **Person**
Full forename(s): **MARTIN JOHN**
Surname: **HAYES**
Former names:
Service Address: **SHERWOOD**
 HALL LANE LONG STRATTON
 NORWICH
 NORFOLK
 NR15 2RL

Company Director *1*

Type: **Person**
Full forename(s): **MARTIN JOHN**
Surname: **HAYES**
Former names:
Service Address: **SHERWOOD**
 HALL LANE LONG STRATTON
 NORWICH
 NORFOLK
 NR15 2RL

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

Date of Birth: **11/09/1967** *Nationality:* **BRITISH**
Occupation: **BUILDER**

Company Director **2**

Type: **Person**
Full forename(s): **SIMON GEORGE**
Surname: **HAYES**
Former names:
Service Address: **SHERWOOD**
 HALL LANE
 LONG STRATTON
 NORFOLK
 NR15 2RL

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

Date of Birth: **08/09/1971** *Nationality:* **BRITISH**
Occupation: **BUILDER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. ALL SHARES ARE NON-REDEEMABLE AND CARRY EQUAL RIGHTS TO PARTICIPATE IN DISTRIBUTIONS OF DIVIDENDS AND CAPITAL.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/06/2010 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

Shareholding : 1

50 ORDINARY Shares held as at 26/06/2010

Name: **MARTIN JOHN HAYES**

Address:

Shareholding : 2

50 ORDINARY Shares held as at 26/06/2010

Name: **SIMON GEORGE HAYES**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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