



Companies House

AR01 (ef)

Annual Return



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X4ALABSG

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

Company Number: **04469864**

Date of this return: **26/06/2015**

SIC codes: **41202**
81229

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: **ENGLAND**

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

Prescribed particulars

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 26/06/2015 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 : **50 ORDINARY shares held as at the date of this return**
Name: **MARTIN JOHN HAYES**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **SIMON GEORGE HAYES**

Authorisation

Authenticated

This form was authorised by one of the following:

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