



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **26/09/2011**

Company Name: **A R HAYES LOAD N ROAD LIMITED**

Company Number: **04538952**

Date of this return: **18/09/2011**

SIC codes: **6024**

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

Situation of Registered Office: **48 MOSTYN ROAD
STOURPORT-ON-SEVERN
WORCESTERSHIRE
ENGLAND
DY13 8PN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GLYNDWR NOEL**

Surname: **HAYES**

Former names:

Service Address: **20 BURLISH CROSSING
STOURPORT ON SEVERN
WORCESTERSHIRE
DY13 8QA**

Company Director **1**

Type: **Person**

Full forename(s): **ANDREW RICHARD**

Surname: **HAYES**

Former names:

Service Address: **48 MOSTYN ROAD
STOURPORT ON SEVERN
WORCESTERSHIRE
DY13 8PN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/02/1966**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ENTITLEMENT TO VOTE, RECEIVE DIVIDENDS AND RECEIVE DISTRIBUTION IN THE EVENT OF A WINDING-UP.

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 18/09/2011 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 : 1 ORDINARY shares held as at 2011-09-18
Name: G N HAYES

Shareholding 2 : 99 ORDINARY shares held as at 2011-09-18
Name: A R 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.