



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **24/10/2014**

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Company Name: **Russell Haynes Building Services Limited**

Company Number: **04937049**

Date of this return: **20/10/2014**

SIC codes: **41201**

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

Situation of Registered Office: **UNIT 81 CENTAUR COURT CLAYDON BUSINESS PARK
GT. BLAKENHAM
IPSWICH
SUFFOLK
UNITED KINGDOM
IP6 0NL**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MR RUSSELL JOHN**

Surname: **HAYNES**

Former names:

Service Address: **UNIT 81 CENTAUR COURT CLAYDON BUSINESS PARK
GT. BLAKENHAM
IPSWICH
SUFFOLK
UNITED KINGDOM
IP6 0NL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/12/1962** *Nationality:* **BRITISH**

Occupation: **BUILDER**

Company Director **2**

Type: **Person**
Full forename(s): **MRS JUSTINE**

Surname: **HAYNES**

Former names: **MARSH**

MARSH

Service Address: **UNIT 81 CENTAUR COURT CLAYDON BUSINESS PARK**
GT. BLAKENHAM
IPSWICH
SUFFOLK
UNITED KINGDOM
IP6 0NL

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

Date of Birth: **10/08/1970** *Nationality:* **BRITISH**
Occupation: **SECRETARY**

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

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 20/10/2014 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: JUSTINE HAYNES

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: RUSSELL JOHN HAYNES

Authorisation

Authenticated

This form was authorised by one of the following:

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