



Companies House

AR01 (ef)

Annual Return



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Company Name: **D L HAYWARD ELECTRICAL LIMITED**

Company Number: **05017951**

Date of this return: **16/01/2015**

SIC codes: **43210**

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

Situation of Registered Office: **15 STATION ROAD, KEMBLE
CIRENCESTER
GLOUCESTERSHIRE
GL7 6AT**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JILL**

Surname: **HAYWARD**

Former names:

Service Address: **15 STATION ROAD
KEMBLE
CIRENCESTER
GLOUCESTERSHIRE
GL7 6AT**

Company Director **1**

Type: **Person**
Full forename(s): **DAVID LESLIE**

Surname: **HAYWARD**

Former names:

Service Address: **15 STATION ROAD**
 KEMBLE
 CIRENCESTER
 GLOUCESTERSHIRE
 GL7 6AT

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

Date of Birth: **29/12/1956** *Nationality:* **BRITISH**
Occupation: **ELECTRICIAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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

Prescribed particulars

SUBJECT TO ANY RIGHTS OR RESTRICTIONS ATTACHED TO ANY SHARES, ON A SHOW OF HANDS EVERY MEMBER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR BY PROXY OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE OR BY PROXY, UNLESS THE PROXY (IN EITHER CASE) OR THE REPRESENTATIVE IS HIMSELF A MEMBER ENTITLED TO VOTE, SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/01/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **D L HAYWARD**

Authorisation

Authenticated

This form was authorised by one of the following:

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