



Companies House

AR01 (ef)

Annual Return



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Company Name: **17 HAYES LANE MANAGEMENT LIMITED**

Company Number: **05143033**

Date of this return: **02/06/2015**

SIC codes: **98000**

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

Situation of Registered Office: **17 HAYES LANE
KENLEY
SURREY
CR8 5LE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS CHRISTINE SIMMONS**

Surname: **PHELPS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **JANICE KAREN**

Surname: **ACKERLEY**

Former names:

Service Address: **FLAT 3 17 HAYES LANE
KENLEY
SURREY
CR8 5LE**

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

Date of Birth: **28/11/1959** Nationality: **BRITISH**
Occupation: **SECRETARY**

Company Director 2

Type: **Person**
Full forename(s): ANTHONY

Surname: BIRCH

Former names:

Service Address: FLAT 1 17 HAYES LANE
KENLEY
SURREY
CR8 5LE

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 24/05/1974 *Nationality:* BRITISH
Occupation: S ADVISOR

Company Director **3**

Type: **Person**
Full forename(s): **MR MATTHEW**

Surname: **BRUNWIN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/10/1989** *Nationality:* **BRITISH**

Occupation: **JUNIOR CONSULTANT**

Company Director **4**

Type: **Person**
Full forename(s): **MISS NATALIE**

Surname: **CLARK**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/05/1990** *Nationality:* **BRITISH**

Occupation: **HR ADVISOR**

Company Director **5**

Type: **Person**

Full forename(s): **MRS JANE EMMA**

Surname: **GRIFFITH-PACKER**

Former names:

Service Address: **FLAT 6 17 HAYES LANE
KENLEY
SURREY
CR8 5LE**

Country/State Usually Resident: **AUSTRALIA**

Date of Birth: **19/12/1980**

Nationality: **BRITISH**

Occupation: **MANAGER**

Company Director **6**

Type: **Person**

Full forename(s): **MR WILLIAM MUIRHEAD**

Surname: **HEENAN**

Former names:

Service Address: **20 NORTHWOOD AVENUE
PURLEY
SURREY
CR8 2EP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/11/1962** *Nationality:* **BRITISH**

Occupation: **ACTOR DESIGNER**

Company Director 7

Type: **Person**
Full forename(s): **CHRISTINE SIMMONS**

Surname: **PHELPS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/09/1967** *Nationality:* **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
100%			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/06/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **WILLIAM HEENAN**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **JANICE ACKERLEY**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **ANTHONY BIRCH**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **MATTHEW BRUNWIN**

Name: **NATALIE CLARK**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **JANE GRIFFITH-PACKER**

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**

Name:

CHRISTINE PHELPS

Authorisation

Authenticated

This form was authorised by one of the following:

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