

# **AR01** (ef)

#### **Annual Return**



X2MJWCDU

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Company Name: Catherine Hayes Partnership Limited

Company Number: 06014415

*Date of this return:* **30/11/2013** 

*SIC codes:* **70229** 

Company Type: Private company limited by shares

Situation of Registered

Office:

238 STATION ROAD

ADDLESTONE

SURREY ENGLAND KT15 2PS

Officers of the company

## Company Secretary 1

Type: Corporate

Name: TURNER HAMPTON SECRETARIES LIMITED

Registered or

principal address: 238 STATION ROAD

ADDLESTONE

SURREY ENGLAND KT15 2PS

European Economic Area (EEA) Company

Register Location: ENGLAND AND WALES

Registration Number: 04264541

Company Director 1

Type: Person

Full forename(s): MS CATHERINE

Surname: HAYES

Former names:

Service Address: 7 NEW ATLAS WHARF

LONDON LONDON ENGLAND E14 3SS

Country/State Usually Resident: ENGLAND

Date of Birth: 17/08/1967 Nationality: BRITISH

Occupation: DIRECTOR

#### Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100
Currency	GBP	Aggregate nominal value	100
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE PER SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

Statem	ent of Cap	oital (Totals)		
Currency	GBP	Total of sh	number 100 ares	
			aggregate nal value 100	

### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2013 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 + 100 ORDINARY shares held as at the date of this return

Name: CATHERINE 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.