



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XQYTYRLD

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*Company Name:* **A & R HAYDEN LIMITED**

*Company Number:* **06791364**

*Date of this return:* **14/01/2011**

*SIC codes:* **4533**

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

*Situation of Registered Office:* **46 LONG LANE  
COALVILLE  
LEICESTERSHIRE  
LE67 4DZ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS HAYLEY JOANNE**

*Surname:* **DENNIS**

*Former names:*

*Service Address:* **46 LONG LANE  
COALVILLE  
LEICESTERSHIRE  
UNITED KINGDOM  
LE67 4DZ**

*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **MR ADAM PETER**

*Surname:*                            **DENNIS**

*Former names:*

*Service Address:*                **46 LONG LANE  
COALVILLE  
LEICESTERSHIRE  
UNITED KINGDOM  
LE67 4DZ**

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

*Date of Birth:*    **01/09/1974**                                *Nationality:*    **BRITISH**  
*Occupation:*    **PLUMBING AND HEATING  
ENGINEER**

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*Company Director*    **2**

*Type:*                                **Person**

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

*Surname:*                         **HAYWOOD**

*Former names:*

*Service Address:*                **66 LONG LANE  
COALVILLE  
LEICESTERSHIRE  
LE67 4EJ**

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

*Date of Birth:*    **05/03/1972**                                *Nationality:*    **BRITISH**

*Occupation:*    **PLUMBING AND HEATING  
ENGINEER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/01/2011 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 2011-01-14**  
*Name:* **A & R HAYDEN LIMITED**

*Shareholding 2* : **1 ORDINARY shares held as at 2011-01-14**  
*Name:* **A & R HAYDEN LIMITED**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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