



Companies House

AR01 (ef)

Annual Return



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X57L587C

Company Name: **HAYLING ISLAND LIMITED**

Company Number: **06887166**

Date of this return: **24/04/2016**

SIC codes: **53100**

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

Situation of Registered Office: **4 SPUR ROAD
COSHAM
PORTSMOUTH
HAMPSHIRE
PO6 3EB**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR ANDREW JOHNATHAN**

Surname: **ALTENDORFF**

Former names:

Service Address: **5 ELM GROVE
MENGHAM
HAYLING ISLAND
HAMPSHIRE
ENGLAND
PO11 9EB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1989**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR ANDREW SHELTON**

Surname: **ALTENDORFF**

Former names:

Service Address: **5 ELM GROVE
MENGHAM
HAYLING ISLAND
HAMPSHIRE
PO11 9EB**

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

Date of Birth: ****/06/1955** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MRS SHARON ELIZABETH**

Surname: **ALTENDORFF**

Former names:

Service Address: **5 ELM GROVE
MENGHAM
HAYLING ISLAND
HAMPSHIRE
PO11 9EB**

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

Date of Birth: ****/01/1958** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/04/2016 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: **SHARON ELIZABETH ALTENDORFF**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ANDREW SHELTON ALTENDORFF**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **ANDREW JONATHAN ALTENDORFF**

Authorisation

Authenticated

This form was authorised by one of the following:

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