



Companies House

**AR01** (ef)

**Annual Return**



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**X38V02WX**

*Company Name:* **HAYLING ISLAND LIMITED**

*Company Number:* **06887166**

*Date of this return:* **24/04/2014**

*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:*    **14/12/1989**

*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:*   **21/06/1955**                                *Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

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*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:*    **22/01/1958**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

|                               |                 |                                |          |
|-------------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b>        | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>3</b> |
|                               |                 | <i>Aggregate nominal value</i> | <b>3</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>                   |                 |                                |          |

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/04/2014 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.