



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **19/09/2014**

X3GPZ95V

Company Name: **DAVID HAYES - THE BUSINESS AGENT (SOUTH WEST) LIMITED**

Company Number: **07021630**

Date of this return: **17/09/2014**

SIC codes: **68310**

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

Situation of Registered Office: **OFFICE 7 UNIT 16
DINAN WAY TRADING ESTATE, CONCORDE ROAD
EXMOUTH
DEVON
ENGLAND
EX8 4RS**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**123 UNION STREET
TORQUAY
ENGLAND
TQ1 3DW**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)
Contracts relating to purchase of own shares (section 702)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DAVID JOHN**

Surname: **FLETCHER**

Former names:

Service Address: **57 SHEARWATER DRIVE
BADGERS RISE BARTON
TORQUAY
DEVON
TQ2 7TL**

Company Director **1**

Type: **Person**

Full forename(s): **DAVID JOHN**

Surname: **FLETCHER**

Former names:

Service Address: **57 SHEARWATER DRIVE
BADGERS RISE BARTON
TORQUAY
DEVON
TQ2 7TL**

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

Date of Birth: **07/01/1966**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES ARE EQUAL			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/09/2014 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: **DAVID FLETCHER**

Authorisation

Authenticated

This form was authorised by one of the following:

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