



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **01/04/2016**

X540P0E0

Company Name: **HAY HILL HOUSE (MANAGEMENT) LTD.**

Company Number: **07205421**

Date of this return: **26/03/2016**

SIC codes: **98000**

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

Situation of Registered Office: **1 BELMONT
BATH
AVON
BA1 5DZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PAUL MARTIN**

Surname: **PERRY**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR CHRISTOPHER MARK**

Surname: **BAGNALL**

Former names:

Service Address: **FLAT 2 HAY HILL HOUSE
HAY HILL
BATH
AVON
UNITED KINGDOM
BA1 5LZ**

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

Date of Birth: ****/12/1973** Nationality: **BRITISH**
Occupation: **COMPUTER PROGRAMMER**

Company Director 2

Type: **Person**
Full forename(s): **MISS MARION CARYN**

Surname: **MACKENZIE**

Former names:

Service Address: **19 ALWYNE VILLAS
LONDON
UNITED KINGDOM
N1 2HG**

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

Date of Birth: ****/01/1957** *Nationality:* **BRITISH**
Occupation: **LAWYER**

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> | 3 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

FULL VOTING RIGHTS, RIGHT TO RECEIVE DIVIDENDS AND RIGHT TO RETURN OF PAR VALUE AND TO PARTICIPATE IN THE DISTRIBUTION OF ANY SURPLUS IN EVENT OF LIQUIDATION.

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 26/03/2016 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: **MARION CARYN MACKENZIE**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER MARK BAGNALL**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **B S WALLIS**

Authorisation

Authenticated

This form was authorised by one of the following:

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