



Companies House

AR01 (ef)

Annual Return



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Company Name: **Hayes Cars Limited**

Company Number: **07714496**

Date of this return: **21/07/2015**

SIC codes: **45112**

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

Situation of Registered Office: **THE CUSTOM HOUSE THE STRAND
BARNSTAPLE
DEVON
ENGLAND
EX31 1EU**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR ROBERT WILLIAM**

Surname: **HAYES**

Former names:

Service Address: **POPLARS GRANSMORE GREEN
FELSTED
DUNMOW
ESSEX
UNITED KINGDOM
CM6 3LA**

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

Date of Birth: **25/09/1964** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR ANTHONY WILLIAM**

Surname: **HAYES**

Former names:

Service Address: **POPLARS GRANSMORE GREEN
FELSTED
DUNMOW
ESSEX
ENGLAND
CM6 3LA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/11/1994** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHAREHOLDER SHALL BE ENTITLED TO RECEIVE NOTICE OF AND TO ATTEND AND SPEAK AT ANY GENERAL MEETING OF THE COMPANY AND HAVE ONE VOTE FOR EACH SHARE HELD BY HIM OR HER.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/07/2015 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: **ANTHONY WILLIAM HAYES**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ROBERT WILLIAM HAYES**

Authorisation

Authenticated

This form was authorised by one of the following:

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