



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **17/07/2014**

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Company Name: **Hayes Kitchens Limited**

Company Number: **08595961**

Date of this return: **03/07/2014**

SIC codes: **47789**

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

Situation of Registered Office: **DICKENS HOUSE GUTHAVON STREET
WITHAM
ESSEX
ENGLAND
CM8 1BJ**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MS KATHLEEN**

Surname: **MCGUINNESS**

Former names:

Service Address: **24 KINGSLEIGH WALK
BROMLEY
KENT
ENGLAND
BR2 0YE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/08/1952** *Nationality:* **IRISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/07/2014 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 : **0 ORDINARY shares held as at the date of this return**
100 shares transferred on 2013-07-04

Name: **PHILIP LAWRENCE**

Shareholding 2 : **100 ORDINARY shares held as at the date of this return**

Name: **KATHLEEN MCGUINNESS**

Authorisation

Authenticated

This form was authorised by one of the following:

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