



Companies House

AR01 (ef)

Annual Return



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Company Name: **A Hayden (By Products) Ltd**

Company Number: **SC099432**

Date of this return: **31/12/2015**

SIC codes: **74990**

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

Situation of Registered Office: **27 HUNTLY STREET
INVERNESS
UNITED KINGDOM
IV3 5PR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS PATRICIA**

Surname: **HAYDEN**

Former names:

Service Address: **4 MUIRFIELD PARK
INVERNESS
INVERNESS-SHIRE
UNITED KINGDOM
IV2 4HA**

Company Director **1**

Type: **Person**
Full forename(s): **MR ALEX**

Surname: **HAYDEN**

Former names:

Service Address: **4 MUIRFIELD PARK
INVERNESS
INVERNESS-SHIRE
UNITED KINGDOM
IV2 4HA**

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

Date of Birth: ****/08/1939** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS PATRICIA**

Surname: **HAYDEN**

Former names:

Service Address: **4 MUIRFIELD PARK
INVERNESS
INVERNESS-SHIRE
UNITED KINGDOM
IV2 4HA**

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

Date of Birth: ****/02/1945** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<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. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION UPON A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2015 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 : **6667 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR ALEX HAYDEN**

Shareholding 2 : **3333 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MRS PATRICIA HAYDEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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