



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **01/12/2015**

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Company Name: **HAYES TIMBER TREATMENT AND DAMP PROOFING COMPANY LIMITED**

Company Number: **01033928**

Date of this return: **01/12/2015**

SIC codes: **43999**

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

Situation of Registered Office: **CEDAR HOUSE
VINE LANE
HILLINGDON
MIDDLESEX
UB10 0BX**

Officers of the company

Company Secretary 1

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

Surname: **MONKS**

Former names:

Service Address: **21 CLEVELAND ROAD
UXBRIDGE
MIDDLESEX
UB8 2DR**

Company Director **1**

Type: **Person**

Full forename(s): **MR ALBERT WILLIAM JOSEPH**

Surname: **MONKS**

Former names:

Service Address: **21 CLEVELAND ROAD
UXBRIDGE
MIDDLESEX
UB8 2DR**

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

Date of Birth: ****/03/1943**

Nationality: **BRITISH**

Occupation: **BUILDER**

Company Director 2

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

Surname: **MONKS**

Former names:

Service Address: **21 CLEVELAND ROAD
UXBRIDGE
MIDDLESEX
UB8 2DR**

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

Date of Birth: ****/04/1945** *Nationality:* **BRITISH**
Occupation: **CLERK**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY VOTING RIGHTS			

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 01/12/2015 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 : **50 ORDINARY shares held as at the date of this return**
Name: **ALBERT WILLIAM JOSEPH MONKS**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **BARBARA MONKS**

Authorisation

Authenticated

This form was authorised by one of the following:

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