



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X134LSFX**

*Company Name:* **HAYESCREST LIMITED**

*Company Number:* **01891786**

*Date of this return:* **01/03/2011**

*SIC codes:* **7499**

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

*Situation of Registered Office:* **15 BATH ROAD  
SLOUGH  
BERKSHIRE  
SL1 3UF**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **ANDREW JOHN**

*Surname:*                **TROUNCE**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **GREAT BRITAIN**

*Date of Birth:*    **27/06/1970**

*Nationality:*    **BRITISH**

*Occupation:*    **GENERAL MANAGER**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>38</b>
		<i>Aggregate nominal value</i>	<b>38</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ONE VOTE PER SHARE.</b>			

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>5</b>
		<i>Aggregate nominal value</i>	<b>5</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ONE VOTE PER SHARE.</b>			

<b>Class of shares</b>	<b>ORDINARY C</b>	<i>Number allotted</i>	<b>57</b>
		<i>Aggregate nominal value</i>	<b>57</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			

THE "C" SHARES SHALL NOT ENTITLE THE HOLDERS THEREOF:- A)TO VOTE UPON ANY RESOLUTION (OTHER THAN A RESOLUTION VARYING OR ABROGATING ANY OF THE RIGHTS ATTACHED TO THE "C" SHARES, OR FOR WINDING UP THE COMPANY) UNLESS AT THE DATE OF THE NOTICE CONVENING THE MEETING AT WHICH SUCH RESOLUTION IS TO BE PROPOSED THE DIVIDEND ON THE "C" SHARES HAS BEEN EARNED BUT NOT PAID; OR B)TO ATTEND AT OR RECEIVE NOTICE OF ANY GENERAL MEETING UNLESS THE BUSINESS OF THE MEETING INCLUDES THE CONSIDERATION OF A RESOLUTION UPON WHICH THE HOLDERS OF THE "C" SHARES ARE ENTITLED TO VOTE.

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : **5 ORDINARY B shares held as at 2011-03-01**  
*Name:* **BURGERKING LTD**

*Shareholding 2* : **38 ORDINARY A shares held as at 2011-03-01**  
*Name:* **BURGERKING LTD**

*Shareholding 3* : **57 ORDINARY C shares held as at 2011-03-01**  
*Name:* **BURGERKING LTD**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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