



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **22/07/2014**

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Company Name: **HAYESCREST LIMITED**

Company Number: **01891786**

Date of this return: **01/03/2014**

SIC codes: **82990**

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): **MR PAULO ROBERTO**

Surname: **ARCOVERDE BARBOSA**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: **19/12/1975**

Nationality: **BRAZILIAN**

Occupation: **VP FIN, IT, SCM & BUS DEV,
BURGER KING EUROPE GMBH**

Company Director 2

Type: **Person**

Full forename(s): **MR JOSE EDUARDO**

Surname: **CIL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: **06/07/1969**

Nationality: **USA**

Occupation: **PRESIDENT, BURGER KING
EUROPE GMBH**

Company Director **3**

Type: **Person**

Full forename(s): **MR BRUNO CARVALHO LINO**

Surname: **DE SOUZA**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SPAIN**

Date of Birth: **08/03/1978**

Nationality: **BRAZILIAN**

Occupation: **BUSINESS EXECUTIVE**

Statement of Capital (Share Capital)

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

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

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

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 01/03/2014 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 : **5 ORDINARY B shares held as at the date of this return**
Name: **BURGERKING LTD**

Shareholding 2 : **38 ORDINARY A shares held as at the date of this return**
Name: **BURGERKING LTD**

Shareholding 3 : **57 ORDINARY C shares held as at the date of this return**
Name: **BURGERKING LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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