



Companies House
— for the record —

AR01 (ef)

Annual Return



X2ECPUFL

Received for filing in Electronic Format on the: **08/08/2013**

Company Name: **HAYS TRAVEL LIMITED**

Company Number: **01990682**

Date of this return: **25/07/2013**

SIC codes: **79110**

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

Situation of Registered Office: **25 VINE PLACE
SUNDERLAND
SR1 3NA**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **IRENE**

Surname: **HAYS**

Former names:

Service Address: **47 WHITBURN HOUSE 47 FRONT STREET
WHITBURN
SUNDERLAND
TYNE & WEAR
SR6 7JG**

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

Date of Birth: **04/02/1954** *Nationality:* **BRITISH**

Occupation: **CHIEF EXECUTIVE**

Company Director **2**

Type: **Person**

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

Surname: **HAYS**

Former names:

Service Address: **WHITBURN HOUSE
47 FRONT STREET
WHITBURN
SUNDERLAND
SR6 7JG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/07/1949** *Nationality:* **BRITISH**

Occupation: **TRAVEL AGENT**

Company Director **3**

Type: **Person**
Full forename(s): **JANE ELIZABETH**

Surname: **SCHUMM**

Former names:

Service Address: **8 PAIGNTON CLOSE
TOLLESBY HALL
MIDDLESBROUGH
CLEVELAND
TS8 9EG**

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

Date of Birth: **04/02/1969** *Nationality:* **BRITISH**

Occupation: **TRAVEL AGENT**

Company Director 4

Type: **Person**
Full forename(s): **MR STEPHEN JOHN**

Surname: **WALTON**

Former names:

Service Address: **9-11 VINE PLACE
VINE PLACE
SUNDERLAND
ENGLAND
SR1 3NE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/02/1954** *Nationality:* **BRITISH**

Occupation: **NON-EXECUTIVE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100000
		<i>Aggregate nominal value</i>	100000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100000
		<i>Total aggregate nominal value</i>	100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/07/2013 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 : **56420 ORDINARY shares held as at the date of this return**
Name: **JOHN HAYS**

Shareholding 2 : **43580 ORDINARY shares held as at the date of this return**
Name: **IRENE HAYS**

Authorisation

Authenticated

This form was authorised by one of the following:

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