



Companies House

AR01 (ef)

Annual Return



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Company Name: **HAYS TRAVEL LIMITED**

Company Number: **01990682**

Date of this return: **25/07/2014**

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 **1**

Type: **Person**

Full forename(s): **MRS MARTA**

Surname: **FERNANDEZ VARONA**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **26/06/1966** *Nationality:* **SPANISH**

Occupation: **GROUP FINANCE DIRECTOR**

Company Director 2

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 **3**

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 4

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

Surname: **KENDAL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **09/12/1973** *Nationality:* **BRITISH**
Occupation: **GROUP COMMERCIAL
DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **MRS JANE ELIZABETH**

Surname: **SCHUMM**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Nationality: **BRITISH**

Occupation: **TRAVEL AGENT**

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 25/07/2014 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 : **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.