



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **THE HAY GROUP HOLDINGS LIMITED**

Company Number: **02673374**

Date of this return: **20/12/2012**

SIC codes: **70229**

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

Situation of Registered Office: **C/O THE HAY GROUP
BERKELEY HOUSE DIX'S FIELD
EXETER
DEVON
EX1 1PZ**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **PRIMTILE LIMITED**

*Registered or
principal address:* **C/O THE HAY GROUP BERKELEY HOUSE
DIX'S FIELD
EXETER
DEVON
UNITED KINGDOM
EX1 1PZ**

European Economic Area (EEA) Company

Register Location: **UK**
Registration Number: **01459662**

Company Director ***1***

Type: **Person**

Full forename(s): **LAWRENCE DAVID FRANCIS**

Surname: **HILL**

Former names:

Service Address: **TOWNS END
IDEFORD, CHUDLEIGH
NEWTON ABBOT
DEVON
TQ13 0BG**

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

Date of Birth: **21/06/1944** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director **2**

Type: **Person**

Full forename(s): **MR STUART BOYDE**

Surname: **MACWHIRTER**

Former names:

Service Address: **17 CHIVELSTON
78 PARKSIDE WIMBLEDON
LONDON
SW19 5LH**

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

Date of Birth: **27/01/1944** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/12/2012 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 : 1 ORDINARY shares held as at the date of this return
Name: FORCEPAUSE LIMITED

Shareholding 2 : 9999 ORDINARY shares held as at the date of this return
Name: STUART MACWHIRTER

Authorisation

Authenticated

This form was authorised by one of the following:

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