



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **DONAL HAYES & SONS (BUILDING AND CIVIL  
ENGINEERING) LIMITED**

*Company Number:* **02823706**

*Date of this return:* **23/05/2010**

*SIC codes:* **4521**

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

*Situation of Registered  
Office:* **KILLAY CROFT  
339 GOWER ROAD, KILLAY  
SWANSEA  
WEST GLAMORGAN  
SA2 7AE**

**Officers of the company**

*Company Secretary*    *1*

*Type:*                                **Person**  
*Full forename(s):*                **GAYNOR ELIZABETH**  
*Surname:*                         **HAYES**  
*Former names:*  
*Service Address:*                **KILLAY CROFT 339 GOWER ROAD**  
   **KILLAY**  
   **SWANSEA**  
   **WEST GLAMORGAN**  
   **SA2 7AE**

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*Company Director*    *1*

*Type:*                                **Person**  
*Full forename(s):*                **MR DONAL**  
*Surname:*                         **HAYES**  
*Former names:*  
*Service Address:*                **KILLAY CROFT 339 GOWER ROAD**  
   **KILLAY**  
   **SWANSEA**  
   **WEST GLAMORGAN**  
   **SA2 7AE**

*Country/State Usually Resident:*    **WALES**

*Date of Birth:*    **18/06/1947**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director*      2

*Type:*                              **Person**  
*Full forename(s):*              **JAMES CALLUM**  
*Surname:*                        **HAYES**  
*Former names:*  
*Service Address:*              **KILLAY CROFT 339 GOWER ROAD**  
   **KILLAY**  
   **SWANSEA**  
   **SA2 7AE**

*Country/State Usually Resident:*   **WALES**

*Date of Birth:*   **20/08/1991**                              *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

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*Company Director*      3

*Type:*                              **Person**  
*Full forename(s):*              **LIAM DANIEL**  
*Surname:*                        **HAYES**  
*Former names:*  
*Service Address:*              **339 KILLAY CROFT**  
   **339 GOWER ROAD KILLAY**  
   **SWANSEA**  
   **SA2 7AE**

*Country/State Usually Resident:*   **WALES**

*Date of Birth:*   **22/09/1987**                              *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>THERE ARE NO PLANS TO REDEEM ANY OF THE SHARE CAPITAL. VOTING RIGHTS ARE IN LINE WITH THE SHARES HELD</b>		

## 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>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/05/2010 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

**100 ORDINARY Shares held as at 23/05/2010**

*Name:* **DONAL HAYES HOLDINGS LTD**

*Address:*

## *Authorisation*

*Authenticated*

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

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