



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **28/05/2015**

X48CO334

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

Company Number: **02823706**

Date of this return: **23/05/2015**

SIC codes: **42990**

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**

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**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THERE ARE NO PLANS TO REDEEM ANY OF THE SHARE CAPITAL. VOTING RIGHTS ARE IN LINE WITH THE SHARES HELD

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 23/05/2015 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 : **100 ORDINARY shares held as at the date of this return**
Name: **DONAL HAYES HOLDINGS 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.