



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **20/10/2015**

**X4IERI7V**

*Company Name:* **Fourhayes Ltd**

*Company Number:* **02853636**

*Date of this return:* **15/09/2015**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **FLAT 1, 4 HAYES LANE  
BROMLEY  
KENT  
UNITED KINGDOM  
BR2 9EB**

**Officers of the company**

*Company Director*    ***I***

*Type:*                      **Person**

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

*Surname:*                **AGOSTINI**

*Former names:*

*Service Address:*        **FLAT 2 4 HAYES LANE  
BROMLEY  
KENT  
ENGLAND  
BR2 9EB**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/04/1981**

*Nationality:*    **BELGIAN**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MISS IZABELA MARGARITA**

*Surname:* **CIARA**

*Former names:*

*Service Address:* **FLAT 1, 4 HAYES LANE  
BROMLEY  
KENT  
ENGLAND  
BR2 9EB**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/10/1983**

*Nationality:* **POLISH**

*Occupation:* **MANAGER**

*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*           **MISS ROMINA PERROTTI**

*Surname:*                      **COLLETT**

*Former names:*

*Service Address:*           **FLAT 4 4 HAYES LANE**  
                                 **BROMLEY**  
                                 **KENT**  
                                 **ENGLAND**  
                                 **BR2 9EB**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **\*\*/06/1977**                      *Nationality:*   **BRITISH**  
*Occupation:*    **OFFICE ADMINISTRATOR**

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*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR CHRISTOPHER EDWARD**

*Surname:* **JOYCE**

*Former names:*

*Service Address:* **FLAT 6 4 HAYES LANE  
BROMLEY  
KENT  
ENGLAND  
BR2 9EB**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/08/1978** *Nationality:* **BRITISH**  
*Occupation:* **YOUTH WORKER**

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*Company Director*    **5**

*Type:*                                **Person**  
*Full forename(s):*                **MR BENJAMIN DANIEL**

*Surname:*                            **ROBERTS**

*Former names:*

*Service Address:*                **FLAT 3 4 HAYES LANE**  
                                             **BROMLEY**  
                                             **KENT**  
                                             **ENGLAND**  
                                             **BR2 9EB**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **\*\*/10/1970**                                *Nationality:*   **BRITISH**  
*Occupation:*    **MEDICAL MANAGER**

*Company Director*    **6**

*Type:*                            **Person**  
*Full forename(s):*            **MISS TINA MARIA**

*Surname:*                      **WELCH**

*Former names:*

*Service Address:*            **FLAT 5 4 HAYES LANE**  
                                      **BROMLEY**  
                                      **KENT**  
                                      **ENGLAND**  
                                      **BR2 9EB**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **\*\*/03/1963**                            *Nationality:*   **BRITISH**  
*Occupation:*   **CORPORATE OFFICE**  
                          **ADMINISTRATOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>6</b>
		<i>Aggregate nominal value</i>	<b>30</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>5</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**TO BE REDEEMED ON THE SALES OF EACH SHAREHOLDERS AND THEN REISSUED TO THE NEW OWNER.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>6</b>
		<i>Total aggregate nominal value</i>	<b>30</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/09/2015 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **TONY AGOSTINI**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **IZABELA MARGARITA CIARA**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ROMINA PERROTTI COLLETT**

*Shareholding 4* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2015-03-27**  
*Name:* **JEMMA MARIE HARRIS**

*Shareholding 5* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **CHRISTOPHER JOYCE**

*Shareholding 6* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **BENJAMIN DANIEL ROBERTS**



*Shareholding 7* : 1 ORDINARY shares held as at the date of this return  
*Name:* TINA MARIA WELCH

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### *Authorisation*

*Authenticated*

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

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