



Companies House

AR01 (ef)

Annual Return



X3MXRJEH

Received for filing in Electronic Format on the: **17/12/2014**

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

Company Number: **03141672**

Date of this return: **16/12/2014**

SIC codes: **70100**

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

Situation of Registered Office: **C/O BIBBY TRANSMISSIONS
CANNON WAY
DEWSBURY
WEST YORKS
WF13 1EH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR RICHARD IAN**

Surname: **LAWS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **CARL RICHARD**

Surname: **CHRISTENSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: **30/06/1959** Nationality: **AMERICAN**
Occupation: **EXECUTIVE MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **CHRISTIAN**

Surname: **STORCH**

Former names:

Service Address: **12 PRESTON SQUARE
QUINCY
MASSACHUSETTS MA 02171
USA**

Country/State Usually Resident: **USA**

Date of Birth: **20/01/1960** *Nationality:* **GERMAN**

Occupation: **CHIEF FINANCIAL OFFICER**

Statement of Capital (Share Capital)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/12/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **HAY HALL HOLDINGS LTD**

Shareholding 2 : **0 B PREFERENCE shares held as at the date of this return**
Name: **HAY HALL HOLDINGS LTD**

Shareholding 3 : **0 PREFERENCE shares held as at the date of this return**
Name: **HAY HALL HOLDINGS LTD**

Shareholding 4 : **0 C PREFERENCE shares held as at the date of this return**
Name: **HAY HALL 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.