



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **GRAHAM HAY LTD**

*Company Number:* **03299493**

*Date of this return:* **06/01/2014**

*SIC codes:* **70229**

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

*Situation of Registered Office:* **7 CLARENDON PLACE  
KING STREET  
MAIDSTONE  
KENT  
ME14 1BQ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **PETER DUNCAN**

*Surname:* **HAY**

*Former names:*

*Service Address:* **38 ASHFORD ROAD  
BEARSTED  
KENT  
ME14 4LP**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **PETER DUNCAN**

*Surname:*                **HAY**

*Former names:*

*Service Address:*        **38 ASHFORD ROAD  
BEARSTED  
KENT  
ME14 4LP**

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

*Date of Birth:*    **15/12/1958**

*Nationality:*    **BRITISH**

*Occupation:*    **BUYER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **SUSAN CHRISTIE**

*Surname:* **HAY**

*Former names:*

*Service Address:* **38 ASHFORD ROAD  
BEARSTED  
KENT  
ME14 4LP**

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

*Date of Birth:* **05/07/1961** *Nationality:* **BRITISH**  
*Occupation:* **PHYSIOTHERAPIST**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>14</b>
		<i>Aggregate nominal value</i>	<b>14</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ONE VOTE PER SHARE, RIGHT TO RECEIVE DIVIDENDS, RIGHT TO PARTICIPATE IN A DISTRIBUTION INCLUDING ON WINDING UP**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>14</b>
		<i>Total aggregate nominal value</i>	<b>14</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/01/2014 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* : 4 ORDINARY shares held as at the date of this return  
*Name:* SUSAN CHRISTIE HAY

*Shareholding 2* : 10 ORDINARY shares held as at the date of this return  
*Name:* PETER DUNCAN HAY

## *Authorisation*

*Authenticated*

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

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