



Companies House

AR01 (ef)

Annual Return



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Company Name: **THE HAYES MANAGEMENT COMPANY LIMITED**

Company Number: **04409419**

Date of this return: **31/10/2014**

SIC codes: **68320**

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

Situation of Registered Office: **THE HAYES
LEEK WOOTTON
WARWICKSHIRE
CV35 7QU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARK EDWARD**

Surname: **PLATO**

Former names:

Service Address: **THE HAYES
APPARTMENT 8 THE HAYES
LEEK WOOTTON
WARWICK
CV35 7QU**

Company Director 1

Type: **Person**
Full forename(s): **MRS JANET**

Surname: **CROSSLEY**

Former names: **WALKER**

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **14/04/1933** Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **2**

Type: **Person**

Full forename(s): **MARK EDWARD**

Surname: **PLATO**

Former names:

Service Address: **THE HAYES
APPARTMENT 8 THE HAYES
LEEK WOOTTON
WARWICK
CV35 7QU**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **26/09/1959**

Nationality: **BRITISH**

Occupation: **CEO**

Company Director **3**

Type: **Person**
Full forename(s): **MR CIARAN**

Surname: **RYAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/11/1973** *Nationality:* **IRISH**

Occupation: **SALESMAN**

Company Director 4

Type: **Person**

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

Surname: **WALL**

Former names:

Service Address: **12 THE HAYES
LEEK WOOTTON
WARWICK
ENGLAND
CV35 7QU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/01/1949** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	13
		<i>Aggregate nominal value</i>	13
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARE MUST BE SOLD BY EACH INDIVIDUAL OWNER ON SALE OF THEIR APARTMENT TO THE PURCHASE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	13
		<i>Total aggregate nominal value</i>	13

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2014 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: MARK PLATO

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: CIARAN SEAMUS RYAN

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: BRIAN JOHN WILSON

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: DERRICK HENRY STOKES

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: SEA MONSTER LIMITED

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: PHILIP WOODS

Shareholding 7 : 1 ORDINARY shares held as at the date of this return

Name: JOHN BANFIELD

Shareholding 8 : 1 ORDINARY shares held as at the date of this return

Name: SIMON MILLIGAN

Shareholding 9 : 1 ORDINARY shares held as at the date of this return

Name: JANET CROSSLEY

Name: JAMES CROSSLEY

Shareholding 10 : 1 ORDINARY shares held as at the date of this return

Name: DEAN MICHAEL ROLLAND

Shareholding 11 : 1 ORDINARY shares held as at the date of this return

Name: KEVIN WALL

Name: MAUREEN WALL

Shareholding 12 : 1 ORDINARY shares held as at the date of this return

Name: ADERONKE OKOJIE

Shareholding 13 : 1 ORDINARY shares held as at the date of this return

Name: JANE BENTON

Authorisation

Authenticated

This form was authorised by one of the following:

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