



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **23/08/2015**

X4EF93AB

Company Name: **GEE AND HAYES LIMITED**

Company Number: **04497579**

Date of this return: **29/07/2015**

SIC codes: **96020**

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

Situation of Registered Office: **16 PARK ROAD
WHITCHURCH
CARDIFF
SOUTH GLAMORGAN
CF14 7BQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **TERENCE**

Surname: **HAYES**

Former names:

Service Address: **9 RECTORY ROAD
CANTON
CARDIFF
SOUTH GLAMORGAN
CF5 1QL**

Company Director **1**

Type: **Person**

Full forename(s): **ADRIAN**

Surname: **GEE**

Former names:

Service Address: **9 CARDIFF ROAD
DINAS POWYS
CARDIFF
VALE GLAMORGAN
CF64 4DH**

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

Date of Birth: **29/10/1970**

Nationality: **BRITISH**

Occupation: **HAIR STYLIST**

Company Director **2**

Type: **Person**
Full forename(s): **TERENCE**

Surname: **HAYES**

Former names:

Service Address: **9 RECTORY ROAD
CANTON
CARDIFF
SOUTH GLAMORGAN
CF5 1QL**

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

Date of Birth: **19/04/1972** *Nationality:* **BRITISH**
Occupation: **HAIR STYLIST**

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
<i>Prescribed particulars</i>			
ALL SHARES RANK EQUALLY			

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 29/07/2015 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 : **50 ORDINARY shares held as at the date of this return**
Name: **TERRY HAYES**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **ADRIAN GEE**

Authorisation

Authenticated

This form was authorised by one of the following:

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