Companies House

AR01 (ef)

Annual Return

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Company Name:	**A R HAYES LOAD N ROAD LIMITED**
Company Number:	**04538952**
Date of this return:	**18/09/2014**
SIC codes:	**49410**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**48 MOSTYN ROAD** **STOURPORT-ON-SEVERN** **WORCESTERSHIRE** **ENGLAND** **DY13 8PN**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **GLYNDWR NOEL**

Surname: **HAYES**

Former names:

Service Address: **20 BURLISH CROSSING**
STOURPORT ON SEVERN
WORCESTERSHIRE
DY13 8QA

Company Director 1

Type: **Person**

Full forename(s): **ANDREW RICHARD**

Surname: **HAYES**

Former names:

Service Address: **48 MOSTYN ROAD**
STOURPORT ON SEVERN
WORCESTERSHIRE
DY13 8PN

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/02/1966** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

ENTITLEMENT TO VOTE, RECEIVE DIVIDENDS AND RECEIVE DISTRIBUTION IN THE EVENT OF A WINDING-UP.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/09/2014 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: **G N HAYES**

Shareholding 2 : **99 ORDINARY shares held as at the date of this return**
Name: **A R HAYES**

Authorisation

Authenticated

This form was authorised by one of the following:

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