



Companies House

**AR01** (ef)

**Annual Return**



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**X4GLFKHL**

*Company Name:* **A R HAYES LOAD N ROAD LIMITED**

*Company Number:* **04538952**

*Date of this return:* **18/09/2015**

*SIC codes:* **49410**

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

*Situation of Registered Office:* **48 MOSTYN ROAD  
STOURPORT-ON-SEVERN  
WORCESTERSHIRE  
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)

|                        |                 |                                |            |
|------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>100</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>100</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b>   |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>   |

### *Prescribed particulars*

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

## Statement of Capital (Totals)

|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>100</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>100</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/09/2015 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* : 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.