



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **DAVID HAYES ARCHITECT LIMITED**

*Company Number:* **04577857**

*Date of this return:* **19/10/2011**

*SIC codes:* **71111**

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

*Situation of Registered Office:* **SPRINGWOOD STUDIO  
MURCHINGTON CHAGFORD  
NEWTON ABBOT  
DEVON  
TQ13 8HJ**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **HAYES**

*Former names:*

*Service Address:* **SPRINGWOOD  
MURCHINGTON, CHAGFORD  
NEWTON ABBOT  
DEVON  
TQ13 8HJ**

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*Company Director*    ***I***

*Type:*                      **Person**

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

*Surname:*                **HAYES**

*Former names:*

*Service Address:*        **SPRINGWOOD  
MURCHINGTON, CHAGFORD  
NEWTON ABBOT  
DEVON  
TQ13 8HJ**

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

*Date of Birth:*    **05/02/1947**

*Nationality:*    **BRITISH**

*Occupation:*    **ARCHITECT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>A</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>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

<b>Class of shares</b>	<b>B</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>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

<b>Class of shares</b>	<b>C</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>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>300</b>
		<i>Total aggregate nominal value</i>	<b>300</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/10/2011 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 C shares held as at the date of this return**

*Name:* **JENNIFER HAYES**

*Shareholding 2* : **50 B shares held as at the date of this return**

*Name:* **JENNIFER HAYES**

*Shareholding 3* : **50 B shares held as at the date of this return**

*Name:* **DAVID HAYES**

*Shareholding 4* : **50 C shares held as at the date of this return**

*Name:* **DAVID HAYES**

*Shareholding 5* : **50 A shares held as at the date of this return**

*Name:* **JENNIFER HAYES**

*Shareholding 6* : **50 A shares held as at the date of this return**

*Name:* **DAVID HAYES**

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## *Authorisation*

*Authenticated*

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

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