



Companies House

AR01 (ef)

Annual Return



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Company Name: **DAVID HAYES ARCHITECT LIMITED**

Company Number: **04577857**

Date of this return: **19/10/2015**

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**

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: ****/02/1947** *Nationality:* **BRITISH**

Occupation: **ARCHITECT**

Statement of Capital (Share Capital)

Class of shares	A	<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>			
FULL VOTING RIGHTS			

Class of shares	B	<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>			
FULL VOTING RIGHTS			

Class of shares	C	<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>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/10/2015 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 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**

Authorisation

Authenticated

This form was authorised by one of the following:

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