



Companies House

AR01 (ef)

Annual Return



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X317QW6Y

Company Name: **Daniel Hayton Limited**

Company Number: **04652606**

Date of this return: **30/01/2014**

SIC codes: **96090**

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

Situation of Registered Office: **2 SYKE GREEN
SCARCROFT
LEEDS
WEST YORKSHIRE
UNITED KINGDOM
LS14 3BS**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

CEDAR HOUSE SANDBROOK BUSINESS PARK
SANDBROOK WAY
ROCHDALE
LANCASHIRE
UNITED KINGDOM
OL11 1LQ

The following records have moved to the single alternative inspection location:

Register of members (section 114)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ROHANA TABUSSAM**

Surname: **HAYTON-AHMED**

Former names:

Service Address: **2 SYKE GREEN
SCARCROFT
LEEDS
WEST YORKSHIRE
UNITED KINGDOM
LS14 3BS**

Company Director **1**

Type: **Person**
Full forename(s): **DANIEL THOMAS**

Surname: **HAYTON**

Former names:

Service Address: **2 SYKE GREEN
SCARCROFT
LEEDS
WEST YORKSHIRE
UNITED KINGDOM
LS14 3BS**

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

Date of Birth: **10/12/1976** *Nationality:* **BRITISH**
Occupation: **OPTICIAN**

Company Director 2

Type: **Person**
Full forename(s): **ROHANA TABUSSAM**

Surname: **HAYTON-AHMED**

Former names:

Service Address: **2 SYKE GREEN
SCARCROFT
LEEDS
WEST YORKSHIRE
UNITED KINGDOM
LS14 3BS**

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

Date of Birth: **23/02/1971** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	"A" ORDINARY	<i>Number allotted</i>	60
		<i>Aggregate nominal value</i>	60
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION ON WINDING UP; THE ENTITLEMENT TO THE PAYMENT OF DIVIDENDS TO EITHER THE HOLDERS OF THE "A" OR "B" SHARES SHALL BE AT THE DISCRETION OF THE DIRECTORS.

Class of shares	"B" ORDINARY	<i>Number allotted</i>	40
		<i>Aggregate nominal value</i>	40
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION ON WINDING UP; THE ENTITLEMENT TO THE PAYMENT OF DIVIDENDS TO EITHER THE HOLDERS OF THE "A" OR "B" SHARES SHALL BE AT THE DISCRETION OF THE DIRECTORS.

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 30/01/2014 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 : 60 "A" ORDINARY shares held as at the date of this return
Name: DANIEL THOMAS HAYTON

Shareholding 2 : 40 "B" ORDINARY shares held as at the date of this return
Name: ROHANA TABUSSAM HAYTON-AHMED

Authorisation

Authenticated

This form was authorised by one of the following:

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