



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **28/03/2013**

X25337UF

Company Name: **HAYBURY AND WEST COMPANY LTD**

Company Number: **06165290**

Date of this return: **16/03/2013**

SIC codes: **69201**

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

Situation of Registered Office: **45 BOSTON ROAD
CROYDON
SURREY
ENGLAND
CR0 3EG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS TRICIA**

Surname: **GEORGE**

Former names:

Service Address: **45 BOSTON ROAD
CROYDON
SURREY
ENGLAND
CR0 3EG**

Company Director **1**

Type: **Person**

Full forename(s): **MR PAUL JOHN**

Surname: **GAYE**

Former names:

Service Address: **52 REDSTART CLOSE
NEW ADDINGTON
CROYDON
SURREY
UNITED KINGDOM
CR0 0EU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/12/1968**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

A) ONLY SHAREHOLDERS WHO HAVE MADE FULL CAPITAL CONTRIBUTIONS WILL BE ELIGIBLE TO VOTE AT BOARD MEETINGS. B) ONLY SHAREHOLDERS WHO HAVE MADE FULL CAPITAL CONTRIBUTIONS WILL BE ELIGIBLE TO RECEIVE DIVIDENDS. C) ONLY SHAREHOLDERS WHO HAVE MADE FULL CAPITAL CONTRIBUTIONS WILL BE ELIGIBLE TO PARTICIPATE IN HOW THE ASSETS OF THE BUSINESS SHOULD BE DISTRIBUTED SHOULD THERE BE A WINDING UP PROCESS. D) THE MAJORITY SHAREHOLDER WILL HAVE THE RIGHT TO REDEEM HIS SHARES TO ANY BUYER WHETHER IT IS BASED ON THE HIGHEST OR LOWEST OFFER. HE MAY ALSO HAVE THE RIGHT TO GIVE AWAY HIS SHARES WITHOUT MONETARY CONSIDERATION.

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 16/03/2013 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 : **100 ORDINARY shares held as at the date of this return**
Name: **PAUL GAYE**

Authorisation

Authenticated

This form was authorised by one of the following:

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