



Companies House

AR01 (ef)

Annual Return



X48XL15T

Received for filing in Electronic Format on the: **05/06/2015**

Company Name: **Hayes GFS Limited**

Company Number: **06612682**

Date of this return: **05/06/2015**

SIC codes: **43999**

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

Situation of Registered Office: **UNIT 10 BATH ROAD BUSINESS CENTRE, BATH ROAD
DEVIZES
WILTSHIRE
UNITED KINGDOM
SN10 1XA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS IRIS ELIZABETH**

Surname: **SWEET**

Former names:

Service Address: **21 FRANKLYN ROAD DEVIZES
WILTS
UNITED KINGDOM
UNITED KINGDOM
SN10 2FE**

Company Director ***I***

Type: **Person**

Full forename(s): **MR MARK ALAN**

Surname: **LEGGE**

Former names:

Service Address: **HAYES BRINDLEY ROAD
CARDIFF
SOUTH WALES
CF11 8TL**

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

Date of Birth: **18/02/1969** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR STEPHEN**

Surname: **SKINNER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **16/09/1964** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS, EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL, EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. SHAREHOLDERS HAVE THE RIGHT TO PARTICIPATE IN A DISTRIBUTION ACCORDING TO THE AMOUNT PAID UP ON THE SHARES ON WHICH DIVIDENDS ARE PAID. SHARES RANK EQUALLY AS RESPECTS THE DISTRIBUTION OF CAPITAL ON A WINDING UP. SHARES ARE NOT LIABLE TO BE REDEEMED.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50
		<i>Total aggregate nominal value</i>	50

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/06/2015 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 : **25 ORDINARY shares held as at the date of this return**
Name: **MR MARK ALAN LEGGE**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **MR STEPHEN SKINNER**

Authorisation

Authenticated

This form was authorised by one of the following:

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