



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **HAYES AND HALL DEVELOPMENTS LIMITED**

Company Number: **06991306**

Date of this return: **14/08/2011**

SIC codes: **4521**

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

Situation of Registered Office: **9 FIELDWAY
TRENTHAM
STOKE ON TRENT
STAFFORDSHIRE
UNITED KINGDOM
ST4 8AH**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MRS ALISON**

Surname: **HALL**

Former names:

Service Address: **9 FIELDWAY
TRENTHAM
STOKE ON TRENT
STAFFORDSHIRE
UNITED KINGDOM
ST4 8AH**

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

Date of Birth: **19/09/1968** *Nationality:* **BRITISH**

Occupation: **PROPERTY DEVELOPER**

Company Director **2**

Type: **Person**

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

Surname: **HAYES**

Former names:

Service Address: **72 MULBERRY WAY
LEEK
STAFFORDSHIRE
UNITED KINGDOM
ST13 5TL**

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

Date of Birth: **07/06/1964** *Nationality:* **BRITISH**

Occupation: **PROPERTY DEVELOPER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	90000
		<i>Aggregate nominal value</i>	90000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

EQUAL RIGHTS BETWEEN MRS A HALL, MR J HAYES, MR P HALL

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	90000
		<i>Total aggregate nominal value</i>	90000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/08/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **30000 ORDINARY shares held as at the date of this return**
Name: **ALISON HALL**

Shareholding 2 : **30000 ORDINARY shares held as at the date of this return**
Name: **JOHN HAYES**

Shareholding 3 : **30000 ORDINARY shares held as at the date of this return**
Name: **PHILIP HALL**

Authorisation

Authenticated

This form was authorised by one of the following:

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