



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **ANGEL & HAYES LTD**

*Company Number:* **07655618**

*Date of this return:* **02/06/2015**

*SIC codes:* **71122**

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

*Situation of Registered Office:* **2 ST. ELMOS DRIVE  
PRESTATYN  
CLWYD  
WALES  
LL19 9PS**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MRS HELEN**  
  
Surname: **ANGEL-HAYES**

Former names:

Service Address: **2 ST. ELMOS DRIVE  
PRESTATYN  
CLWYD  
WALES  
LL19 9PS**

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MISS HELEN**  
  
Surname: **ANGEL-HAYES**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **WALES**

Date of Birth: **05/06/1974** Nationality: **BRITISH**  
Occupation: **FIRE AND RESCUE**

*Company Director* 2

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

*Surname:* **HAYES**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **WALES**

*Date of Birth:* **13/10/1969** *Nationality:* **BRITISH**

*Occupation:* **MARINE ENGINEER/H&S  
MANAGER**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>50</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ORDINARY SHARES WITH EACH SHARE BEING ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES AND PARI PASSU TO DIVIDEND PAYMENTS, EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY**

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

### *Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES AND PARI PASSU TO DIVIDEND PAYMENTS, EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY**

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

### *Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES AND PARI PASSU TO DIVIDEND PAYMENTS, EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4</b>
		<i>Total aggregate nominal value</i>	<b>102</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/06/2015 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* : **1 ORDINARY shares held as at the date of this return**

*Name:* **HELEN ANGEL**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**

*Name:* **SIMON HAYES**

*Shareholding 3* : **1 C SHARES shares held as at the date of this return**

*Name:* **HELEN ANGEL**

*Shareholding 4* : **1 B SHARES shares held as at the date of this return**

*Name:* **SIMON HAYES**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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