



Companies House

AR01 (ef)

Annual Return



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Company Name: **SHAYS ASSETS LIMITED**

Company Number: **08886529**

Date of this return: **11/02/2016**

SIC codes: **64209**

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

Situation of Registered Office: **DEANROYD WORKS DEANROYD ROAD
TODMORDEN
LANCASHIRE
UNITED KINGDOM
OL14 6TX**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **ROBERT ASHLEY**

Surname: **HALL**

Former names:

Service Address: **SHAYS FARM TOSSIDE**
 SKIPTON
 NORTH YORKSHIRE
 UNITED KINGDOM
 BD23 4SY

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

Date of Birth: ****/02/1965** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	90
		<i>Aggregate nominal value</i>	90
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION, INCLUDING UPON WINDING UP.

Class of shares	ORDINARY B	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION INCLUDING UPON WINDING UP.

Class of shares	PREFERENCE	<i>Number allotted</i>	400000
		<i>Aggregate nominal value</i>	400000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING AND EQUITY RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	400100
		<i>Total aggregate nominal value</i>	400100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/02/2016 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 : 90 ORDINARY A shares held as at the date of this return
Name: ROBERT HALL

Shareholding 2 : 10 ORDINARY B shares held as at the date of this return
Name: GWENNETH ROWE

Shareholding 3 : 200000 PREFERENCE shares held as at the date of this return
Name: GWENNETH ROWE

Shareholding 4 : 200000 PREFERENCE shares held as at the date of this return
Name: JANE TUGWELL

Authorisation

Authenticated

This form was authorised by one of the following:

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