



Companies House

AR01 (ef)

Annual Return



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Company Name: P J HAYMAN & COMPANY LIMITED

Company Number: 02534965

Date of this return: 28/08/2014

SIC codes: 65120

Company Type: Private company limited by shares

Situation of Registered Office: STANSTED HOUSE
ROWLANDS CASTLE
HAMPSHIRE
PO9 6DX

Officers of the company

Company Secretary 1

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

Surname: **RUPAL**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR PETER JOHN**

Surname: **HAYMAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/03/1956** Nationality: **BRITISH**

Occupation: **TRAVEL INSURANCE
CONSULTANT**

Company Director 2

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

Surname: **RUPAL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **31/12/1948**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 3

Type: **Person**
Full forename(s): **MR JOHN CRISPIN**

Surname: **SPEERS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/10/1946**

Nationality: **BRITISH**

Occupation: **INSURANCE BROKER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100000
		<i>Aggregate nominal value</i>	100000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES ARE OF EQUAL VALUE AND HAVE THE SAME RIGHTS TO A DIVIDEND OR DISTRIBUTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100000
		<i>Total aggregate nominal value</i>	100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/08/2014 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 : **100000 ORDINARY shares held as at the date of this return**
Name: **CSP HOLDING LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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