

363a (ef)

Annual Return



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Company Name: HAYMAN COUNTRY HOMES LIMITED

Company Number: 04508043

Company Details

Period Ending: 09/08/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

4521

Registered Office Address:

Register of Members Address: Register of Debenture Holders Address:

LIME COURT PATHFIELDS BUSINESS **PARK** SOUTH MOLTON **DEVON**

GBR EX363LH

Details of Officers of the Company

Company Secretary 1: Address: - LIME COURT PATHFIELDS BUSINESS Name: JOYCE ALBERTA HAYMAN **PARK SOUTH MOLTON DEVON GBR EX363LH** Director 1: Name: MR DAVID ROY HAYMAN Address: - LIME COURT PATHFIELDS BUSINESS **PARK SOUTH MOLTON DEVON GBR EX36 3LH** Nationality: Occupation: Date of Birth: 05/04/1955 **BRITISH CO DIRECTOR** Director 2: Name: JOYCE ALBERTA HAYMAN Address: - LIME COURT PATHFIELDS BUSINESS **PARK SOUTH MOLTON DEVON** GBR **EX36 3LH** Nationality: Occupation: Date of Birth: 07/09/1927 **BRITISH** CO DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Share Number of

Shares issued

Aggregate Nominal value

of issued Shares

GBP2 **ORDINARY** 2

TOTALS

GBP2.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 09/08/2009

Name: DAVID HAYMAN

Address:

Authorisation

Authoriser Designation: director Date Authorised: 12/10/2009 Authenticated: Yes