



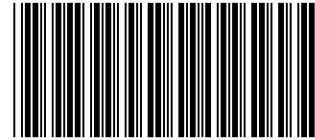
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Companies House
— for the record —

Annual Return

Company Name: B.H. HAYES & SONS LIMITED

Company Number: 04673156



X8A04DLH

Received for filing in Electronic Format on the: 10/03/2006

Company Details

Period Ending: 20/02/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
4531

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

SOVEREIGN HOUSE 22 SHELLEY ROAD
WORTHING
WEST SUSSEX
BN11 1TU

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: FIRST INSTANCE SECRETARIAT
LIMITED

Address: SOVEREIGN HOUSE
22 SHELLEY ROAD
WORTHING
WEST SUSSEX BN11 1TU

Director 1:

Name: ADAM BRIAN HAYES
Date of Birth: 19/06/1971
Nationality: BRITISH
Occupation: COMPANY DIRECTOR

Address: 5 HILL BARN LANE
WORTHING
WEST SUSSEX BN14 9QB

Director 2:

Name: **BRIAN HORACE HAYES** *Address:* **31 HERBERT ROAD**
Date of Birth: **27/08/1936** **SOMPTING**
Nationality: **BRITISH** **WEST SUSSEX BN15 0JT**
Occupation: **COMPANY DIRECTOR**

Director 3:

Name: **PAUL HENRY HAYES** *Address:* **19 PEMBROKE AVENUE**
Date of Birth: **22/06/1960** **WORTHING**
Nationality: **BRITISH** **WEST SUSSEX BN11 5QS**
Occupation: **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/02/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

40 ORDINARY Shares held as at 20/02/2006

Name: **ADAM BRIAN HAYES**
Address: **5 HILL BARN LANE**
WORTHING BN14 9QB

Shareholding 2:

20 ORDINARY Shares held as at 20/02/2006

Name: **BRIAN HORACE HAYES**
Address: **31 HERBERT ROAD**
SOMPTING BN15 0JT

Shareholding 3:

40 ORDINARY Shares held as at 20/02/2006

Name: **PAUL HENRY HAYES**

Address: **19 PEMBROKE AVENUE
WORTHING BN11 5QS**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **10/03/2006** *Authenticated:* **Yes (E/W)**