



Companies House
— for the record —

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Annual Return



XJSYMXK9

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Company Name: **B.H. HAYES & SONS LIMITED**

Company Number: **04673156**

Company Details

Period Ending: **20/02/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

4531

*Registered Office
Address:*

**SOVEREIGN HOUSE 22
SHELLEY ROAD
WORTHING
WEST SUSSEX
BN11 1TU**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **FIRST INSTANCE SECRETARIAT LIMITED** *Address:* **SOVEREIGN HOUSE 22 SHELLEY ROAD
WORTHING
WEST SUSSEX
BN11 1TU**

Director 1 :

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

Date of Birth: **27/08/1936** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

Director 2 :

Name: **PAUL HENRY HAYES** *Address:* **19 PEMBROKE AVENUE
WORTHING
WEST SUSSEX
BN11 5QS**

Date of Birth: **22/06/1960** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

Director 3 :

Name: ADAM BRIAN HAYES

Address: 69 VALLEY ROAD
SOMPTING
LANCING
WEST SUSSEX
UNITED KINGDOM
BN15 0JP

Date of Birth: 19/06/1971

Nationality: BRITISH

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 20/02/2008 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 20/02/2008

Name: ADAM BRIAN HAYES

Address: 69 VALLEY ROAD
SOMPTING
LANCING
WEST SUSSEX
UNITED KINGDOM
BN15 0JP

Shareholding 2:

40 ORDINARY Shares held as at 20/02/2008

Name: **PAUL HENRY HAYES**
Address: **19 PEMBROKE AVENUE
WORTHING
BN11 5QS**

Shareholding 3:

20 ORDINARY Shares held as at 20/02/2008

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

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **27/02/2008**

Authenticated: **Yes (E/W)**