



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XULBC7TZ**

*Received for filing in Electronic Format on the:* **02/03/2009**

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

*Company Number:* **04673156**

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### *Company Details*

*Period Ending:* **20/02/2009**

*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**

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*Director 1 :*

*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**

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*Director 2 :*

*Name:* **BRIAN HORACE HAYES**

*Address:* **31 HERBERT ROAD  
SOMPTING  
WEST SUSSEX  
BN15 0JT**

*Date of Birth:* **27/08/1936**    *Nationality:* **British**

*Occupation:* **COMPANY DIRECTOR**

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Director 3 :

Name: **PAUL HENRY HAYES**

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

Date of Birth: **22/06/1960**    Nationality: **British**

Occupation: **COMPANY DIRECTOR**

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### *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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<b>A NON-VOTING</b>	<b>1</b>	<b>GBP1</b>
<b>B NON-VOTING</b>	<b>1</b>	<b>GBP1</b>
<b>C NON-VOTING</b>	<b>1</b>	<b>GBP1</b>

#### *TOTALS*

**103**

**GBP103**

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/02/2009 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 20/02/2009**

*Name:*

**ADAM BRIAN HAYES**

*Address:*

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*Shareholding 2:*

**40 ORDINARY Shares held as at 20/02/2009**

*Name:*

**PAUL HENRY HAYES**

*Address:*

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*Shareholding 3:*

**20 ORDINARY Shares held as at 20/02/2009**

*Name:*

**BRIAN HORACE HAYES**

*Address:*

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*Shareholding 4:*

**1 A NON-VOTING Shares held as at 20/02/2009**

*Name:*

**BRIAN HORACE HAYES**

*Address:*

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*Shareholding 5:*

**1 B NON-VOTING Shares held as at 20/02/2009**

*Name:*

**PAUL HENRY HAYES**

*Address:*

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*Shareholding 6:*

**1 C NON-VOTING Shares held as at 20/02/2009**

*Name:*

**ADAM BRIAN HAYES**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **02/03/2009**

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