



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **HAYES ARCHITECTS LTD**

Company Number: **06440181**

Date of this return: **29/11/2012**

SIC codes: **71111**

Company Type: **Private company limited by shares**

Situation of Registered Office: **10 , WESTMORLAND CLOSE
PENWORTHAM
PRESTON
LANCASHIRE
PR1 0UT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MAROLYN MARJORIE**

Surname: **HAYES**

Former names:

Service Address: **10 WESTMORLAND CLOSE
PENWORTHAM
PRESTON
LANCASHIRE
PR1 0UT**

Company Director **1**

Type: **Person**

Full forename(s): **MR GEORGE NICHOLAS**

Surname: **HAYES**

Former names:

Service Address: **10 WESTMORLAND CLOSE
PENWORTHAM
PRESTON
LANCASHIRE
PR1 0UT**

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

Date of Birth: **11/12/1947**

Nationality:

Occupation: **ARCHITECT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

ORDINARY VOTING SHARES WITH RIGHTS TO DIVIDEND AND CAPITAL

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/11/2012 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 : **50 ORDINARY shares held as at the date of this return**
Name: **GEORGE NICHOLAS HAYES**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **MAROLYN HAYES**

Authorisation

Authenticated

This form was authorised by one of the following:

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