



Companies House

AR01 (ef)

Annual Return



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X591KWCP

Company Name: **THE HAYES APARTMENTS LIMITED**

Company Number: **06617766**

Date of this return: **12/06/2016**

SIC codes: **98000**

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

Situation of Registered Office: **C/O BELMONT PROPERTY MANAGEMENT
DANIELL HOUSE FALMOUTH ROAD
TRURO
CORNWALL
TR1 2HX**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **DAVID**

Surname: **HARRISON**

Former names:

Service Address: **FLAT 3 THE HAYES APARTMENTS
BODMIN ROAD
TRURO
CORNWALL
TR1 1FY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1943** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Company Director **2**

Type: **Person**
Full forename(s): **MR IAN JOHN**

Surname: **RAY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1954** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NORMAL RIGHTS TO VOTE, RECEIVE DIVIDEND ETC			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/06/2016 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 : **1 ORDINARY shares held as at the date of this return**
Name: **MRS E I HEDGER**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **MR D HARRISON**

Name: **MRS HARRISON**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **MRS C WELLINGTON**

Name: **MR J WELLINGTON**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **MR RAY**

Name: **MRS I RAY**

Authorisation

Authenticated

This form was authorised by one of the following:

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