



Companies House

AR01 (ef)

Annual Return



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Company Name: **NIGEL HAYES DEVELOPMENTS LIMITED**

Company Number: **01332777**

Date of this return: **26/05/2016**

SIC codes: **41100**

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

Situation of Registered Office: **ACRE HOUSE 11/15 WILLIAM ROAD
LONDON
UNITED KINGDOM
NW1 3ER**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MAVIS JEAN**

Surname: **HAYES**

Former names:

Service Address: **3 WYCH ELM RISE
WARWICKS BENCH
GUILDFORD
SURREY
UNITED KINGDOM
GU1 3TH**

Company Director **1**

Type: **Person**
Full forename(s): **MAVIS JEAN**

Surname: **HAYES**

Former names:

Service Address: **3 WYCH ELM RISE
WARWICKS BENCH
GUILDFORD
SURREY
UNITED KINGDOM
GU1 3TH**

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

Date of Birth: ****/04/1948** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **NIGEL MAURICE JAMES WARREN**

Surname: **HAYES**

Former names:

Service Address: **3 WYCH ELM RISE
WARWICKS BENCH
GUILDFORD
SURREY
UNITED KINGDOM
GU1 3TH**

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

Date of Birth: ****/11/1944** *Nationality:* **BRITISH**

Occupation: **STRUCTURAL ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5000
		<i>Aggregate nominal value</i>	5000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS, TRANSFER NOTICE & PRE-EMPTION RIGHTS ON TRANSFER OF SHARES; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5000
		<i>Total aggregate nominal value</i>	5000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/05/2016 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 : **2500 ORDINARY shares held as at the date of this return**
Name: **MAVIS JEAN HAYES**

Shareholding 2 : **2500 ORDINARY shares held as at the date of this return**
Name: **NIGEL MAURICE JAMES WARREN 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.