



Companies House

AR01 (ef)

Annual Return



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Company Name: **HAYES POINT (SULLY) LIMITED**

Company Number: **04986487**

Date of this return: **05/12/2014**

SIC codes: **82990**

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

Situation of Registered Office: **3RD FLOOR
STERLING HOUSE LANGSTON ROAD
LOUGHTON
ESSEX
IG10 3TS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ALLAN WILLIAM**

Surname: **PORTER**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR STEPHEN STUART SOLOMON**

Surname: **CONWAY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/02/1948** Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR DONAGH**

Surname: **O'SULLIVAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/05/1968** *Nationality:* **IRISH**

Occupation: **CONSTRUCTION DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARES	<i>Number allotted</i>	2000
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.001
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL VOTING RIGHTS ETC, ARE AS PER THE COMPANY'S MEMORANDUM AND ARTICLES OF ASSOCIATION.

Class of shares	SPECIAL SHARES	<i>Number allotted</i>	2000
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.001
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SPECIAL SHARES HAVE NO VOTING AND INCOME RIGHTS AND DO NOT CONFER ANY RIGHTS OF REDEMPTION. THEY HAVE ATTACHED TO THEM CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4000
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/12/2014 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 : 2000 ORDINARY SHARES shares held as at the date of this return
Name: ZESTPLAN LIMITED

Shareholding 2 : 1000 SPECIAL SHARES shares held as at the date of this return
Name: GERARD FRANCIS MR GRIFFIN

Shareholding 3 : 1000 SPECIAL SHARES shares held as at the date of this return

Name:

HARLOD RAYMOND MR MOULD

Authorisation

Authenticated

This form was authorised by one of the following:

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