



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A. HALDEN & CO. LIMITED**

Company Number: **00521526**

Date of this return: **22/12/2011**

SIC codes: **68209**

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

Situation of Registered Office: **MITCHELL
LEAFY GROVE
KESTON
KENT
BR2 6AH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS CATHERINE JENNY**

Surname: **WALFORD**

Former names:

Service Address: **12 BLENHEIM ROAD
BROMLEY
BR1 2HA**

Company Director **1**

Type: **Person**

Full forename(s): **MRS CATHERINE JENNY**

Surname: **WALFORD**

Former names:

Service Address: **2 HEATHFIELD ROAD
BROMLEY
KENT
BR1 3RN**

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

Date of Birth: **02/02/1973** *Nationality:* **BRITISH**

Occupation: **OFFICE MANAGER**

Company Director **2**

Type: **Person**

Full forename(s): **MR ROBERT JAMES**

Surname: **WELLS**

Former names:

Service Address: **MITCHELL
LEAFY GROVE
KESTON
KENT
BR2 6AH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/01/1941** *Nationality:* **BRITISH**

Occupation: **A/C EXECUTIVE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3000
		<i>Aggregate nominal value</i>	3000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3000
		<i>Total aggregate nominal value</i>	3000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/12/2011 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 : **2990 ORDINARY shares held as at the date of this return**
Name: **R.J. WELLS**

Shareholding 2 : **10 ORDINARY shares held as at the date of this return**
Name: **CATHERINE JENNY WELLS**

Authorisation

Authenticated

This form was authorised by one of the following:

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