



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **15/01/2013**

**X204G4RI**

---

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

*Company Number:* **00521526**

*Date of this return:* **22/12/2012**

*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:*        **12 BLENHEIM ROAD  
BROMLEY  
KENT  
UNITED KINGDOM  
BR1 2HA**

*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)

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

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/12/2012 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* : **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.