



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XF7CVQM2

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

*Company Number:* **00521526**

*Date of this return:* **22/12/2010**

*SIC codes:* **7415**

*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)

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<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>			

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/12/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 2990 ORDINARY shares held as at 2010-12-22  
*Name:* R.J. WELLS

*Shareholding 2* : 10 ORDINARY shares held as at 2010-12-22  
*Name:* CATHERINE JENNY WELLS

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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