



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **F.H.HALLIDAY & SON LIMITED**

*Company Number:* **00884216**

*Date of this return:* **24/09/2014**

*SIC codes:* **96030**

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

*Situation of Registered Office:* **ST PETERS COURT  
115 HIGH STREET  
PORTISHEAD  
BRISTOL  
BS20 6PT**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **HELEN ELIZABETH**

*Surname:* **LAWRENCE**

*Former names:*

*Service Address:* **CASA HELENA PARCELA 183  
AVDA DELARONDA  
URB LA QUINTA GOLF  
29679 BENAHAVIS  
SPAIN**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MR GLYN**

*Surname:*                **LAWRENCE**

*Former names:*

*Service Address:*        **CASA HELENA PARCELA 183  
AVDA DELARONDA  
URB LA QUINTA GOLF  
29679 BENAHAVIS  
SPAIN**

*Country/State Usually Resident:*    **SPAIN**

*Date of Birth:*    **28/08/1946**                      *Nationality:*    **BRITISH**

*Occupation:*    **FUNERAL DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **HELEN ELIZABETH**

*Surname:* **LAWRENCE**

*Former names:*

*Service Address:* **CASA HELENA PARCELA 183  
AVDA DELARONDA  
URB LA QUINTA GOLF  
29679 BENAHAVIS  
SPAIN**

*Country/State Usually Resident:* **SPAIN**

*Date of Birth:* **24/02/1969** *Nationality:* **BRITISH**  
*Occupation:* **SECRETARY**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>VOTING SHARES</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/09/2014 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* : **49 ORDINARY shares held as at the date of this return**  
*Name:* **H. LAWRENCE**

*Shareholding 2* : **51 ORDINARY shares held as at the date of this return**  
*Name:* **G W LAWRENCE**

## *Authorisation*

*Authenticated*

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

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