



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **HALCYON LIMITED**

*Company Number:* **01563355**

*Date of this return:* **19/09/2012**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **4 CROXTED MEWS  
286/288 CROXTED ROAD  
LONDON  
UNITED KINGDOM  
SE24 9DA**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **YOUNG**

*Former names:*

*Service Address:* **9 OVERBRAE  
BECKENHAM  
KENT  
UNITED KINGDOM  
BR3 1SX**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **DAVID**

*Surname:*                **CARROLL**

*Former names:*

*Service Address:*        **11 OVERBRAE  
BECKENHAM  
KENT  
BR3 1SX**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **10/06/1955**                      *Nationality:*    **BRITISH**

*Occupation:*    **RETAIL MANAGER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **SUSAN**

*Surname:* **ROOTS**

*Former names:*

*Service Address:* **41 BRAESIDE  
BECKENHAM  
KENT  
BR3 1ST**

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

*Date of Birth:* **19/04/1979** *Nationality:* **BRITISH**

*Occupation:* **MARKETING EXECUTIVE**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **KEVIN**

*Surname:*                **WILLIAMS**

*Former names:*

*Service Address:*        **29 BRAESIDE  
BECKENHAM  
KENT  
BR3 1ST**

*Country/State Usually Resident:*    **GREAT BRITAIN**

*Date of Birth:*    **31/12/1962**

*Nationality:*    **BRITISH**

*Occupation:*    **MANAGER**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MR DARREN ANTHONY**

*Surname:* **YOUNG**

*Former names:*

*Service Address:* **9 OVERBRAE  
BECKENHAM  
KENT  
UNITED KINGDOM  
BR3 1SX**

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

*Date of Birth:* **24/08/1966**

*Nationality:* **BRITISH**

*Occupation:* **MANAGER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4900</b>
		<i>Aggregate nominal value</i>	<b>4900</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>

### *Prescribed particulars*

(A) PARTICULARS OF ANY VOTING RIGHTS, INCLUDING RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES; (B) PARTICULARS OF ANY RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION; (C) PARTICULARS OF ANY RIGHTS, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP); AND (D) WHETHER THE SHARES ARE TO BE REDEEMED OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER AND ANY TERMS OR CONDITIONS RELATING TO REDEMPTION OF THESE SHARES.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4900</b>
		<i>Total aggregate nominal value</i>	<b>4900</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/09/2012 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* : 350 ORDINARY shares held as at the date of this return  
*Name:* PATRICIA SHELDRIK

*Shareholding 2* : 0 ORDINARY shares held as at the date of this return  
350 shares transferred on 2012-03-31  
*Name:* ELIZABETH CARREY

*Shareholding 3* : 350 ORDINARY shares held as at the date of this return  
*Name:* ROGER COPELAND  
*Name:* JOSEPHINE COPELAND

*Shareholding 4* : 0 ORDINARY shares held as at the date of this return  
350 shares transferred on 2012-03-31

*Name:* AHMET NEFESOGLU

*Name:* OZCAN JAN NEFESOGLU

*Shareholding 5* : 350 ORDINARY shares held as at the date of this return  
*Name:* DARREN A YOUNG

*Name:* SARAH FOKIAS

*Shareholding 6* : 0 ORDINARY shares held as at the date of this return  
350 shares transferred on 2012-03-31  
*Name:* LAURA YEATES

*Name:* SCOTT C YEATES

*Shareholding 7* : 350 ORDINARY shares held as at the date of this return  
*Name:* DAVID CARROLL

*Name:* MARGARET CARROLL

*Shareholding 8* : 350 ORDINARY shares held as at the date of this return  
*Name:* KEVIN WILLIAMS

*Name:* PAM GEORGIOU

*Shareholding 9* : 350 ORDINARY shares held as at the date of this return  
*Name:* TREVOR CROOK

*Name:* LIZ HANNAN

*Shareholding 10* : 350 ORDINARY shares held as at the date of this return  
*Name:* ROSEMARY STEVENS

*Shareholding 11* : 350 ORDINARY shares held as at the date of this return  
*Name:* RONALD HAYDON

*Name:* GLORIA HAYDON

*Shareholding 12* : 350 ORDINARY shares held as at the date of this return  
*Name:* SUSAN M ROOTS

*Name:* MARTIN D ROOTS

*Shareholding 13* : 0 ORDINARY shares held as at the date of this return  
350 shares transferred on 2012-03-31



*Name:* CHRISTINE JUNE

*Name:* PAUL HARRISON

*Shareholding 14* : 350 ORDINARY shares held as at the date of this return

*Name:* STEPHEN ROACH

*Name:* LISA JORDAN

*Shareholding 15* : 350 ORDINARY shares held as at the date of this return

*Name:* RICHARD BATCHELLOR

*Name:* SARAH CLARK

*Shareholding 16* : 350 ORDINARY shares held as at the date of this return

*Name:* AYESH DE SILVA

*Name:* DAVID MURRAY

*Shareholding 17* : 350 ORDINARY shares held as at the date of this return

*Name:* JONATHAN KENNETH TULETT

*Name:* RACHEL MARIE TULLET

*Shareholding 18* : 350 ORDINARY shares held as at the date of this return

*Name:* RAESHJ GABANI

*Name:* MRS GABANI

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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.