



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **HALLIWELLS NOMINEES LIMITED**

Company Number: **01754694**

Date of this return: **28/04/2012**

SIC codes: **82990**

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

Situation of Registered Office: **SHIP CANAL HOUSE 98 KING STREET
MANCHESTER
M2 4WU**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **HBJGW MANACHESTER SECRETARIES LIMITED**

*Registered or
principal address:* **3 HARDMAN SQUARE
SPINNINGFIELDS
MANCHESTER
UNITED KINGDOM
M3 3EB**

European Economic Area (EEA) Company

Register Location: **COMPANIES HOUSE, CARDIFF**
Registration Number: **3129732**

Company Director ***1***

Type: **Person**

Full forename(s): **REBECCA JANE**

Surname: **GRISEWOOD**

Former names:

Service Address: **SHIP CANAL HOUSE 98
KING STREET
MANCHESTER
M2 4WU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/01/1963**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director 2

Type: **Person**
Full forename(s): **MR PETER MARK EVANS**

Surname: **HALLIWELL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **15/10/1961** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Company Director 3

Type: **Corporate**
Name: **HBJGW MANCHESTER DIRECTORS LIMITED**

Registered or principal address: **3 HARDMAN SQUARE
SPINNINGFIELDS
MANCHESTER
UNITED KINGDOM
M3 3EB**

European Economic Area (EEA) Company

Register Location: **COMPANIES HOUSE, CARDIFF**
Registration Number: **3129716**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES ARE NON-REDEEMABLE BUT HOLD FULL RIGHTS IN RESPECT OF VOTING AND ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING UP OF THE COMPANY. THE SHARES MAY BE CONSIDERED BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/04/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **PETER MARK EVANS HALLIWELL**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **JAMES IAN SHERIDAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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