



**Companies House**  
— for the record —

**AR01 (ef)**

**Annual Return**



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**X25FUFTD**

*Company Name:* **HALLIWELL MANAGEMENT COMPANY LIMITED**

*Company Number:* **03170948**

*Date of this return:* **12/03/2013**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **HIGH GABLES  
THE MEWS, LINCOLN ROAD  
BOLTON  
LANCASHIRE  
BL1 4EP**

**Officers of the company**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MR RICHARD CHARLES TAYLOR**

*Surname:*                **FLANDERS**

*Former names:*

*Service Address:*        **APARTMENT 6 HIGH GABLES  
LINCOLN ROAD  
BOLTON  
LANCASHIRE  
BL1 4EP**

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

*Date of Birth:*    **11/02/1963**                      *Nationality:*    **BRITISH**

*Occupation:*    **CONSULTANT**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **FRANCIS ADRIAN**

*Surname:* **GREENHALGH**

*Former names:*

*Service Address:* **APARTMENT 2 HIGH GABLES THE MEWS  
LINCOLN ROAD  
BOLTON  
BL1 4EP**

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

*Date of Birth:* **15/04/1950** *Nationality:* **BRITISH**  
*Occupation:* **ELECTRICIAN**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **AMY**

*Surname:*                            **LLEWELLYN**

*Former names:*

*Service Address:*                **FLAT 1 HIGHGABLES  
BOLTON  
LANCASHIRE  
BL1 4EP**

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

*Date of Birth:*    **10/02/1984**                                *Nationality:*    **BRITISH**

*Occupation:*    **CHARITY CO-ORDINATOR**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **KEITH**

*Surname:* **MAHER**

*Former names:*

*Service Address:* **TIPPETT HOUSE  
SMITHILLS DEAN ROAD  
BOLTON  
BL1 7NX**

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

*Date of Birth:* **12/11/1950**

*Nationality:* **BRITISH**

*Occupation:* **PHARMACIST**

*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **MRS GILLIAN**

*Surname:*                **RICHARDS**

*Former names:*

*Service Address:*        **5 HIGH GABLES THE MEWS  
LINCOLN ROAD  
BOLTON  
UNITED KINGDOM  
BL1 4EP**

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

*Date of Birth:*    **16/03/1951**                      *Nationality:*    **BRITISH**

*Occupation:*    **HEADMISTRESS**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>8</b>
		<i>Aggregate nominal value</i>	<b>8</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>EACH SHARE IS ENTITLED TO ONE VOTE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>8</b>
		<i>Total aggregate nominal value</i>	<b>8</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/03/2013 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **KEITH MAHER**

*Name:* **KATHRYN MAHER**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **AMY LLEWELLYN**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **CLAIRE MICHELLE WIGNALL**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **FRANK GREENHALGH**

*Shareholding 5* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **DAVID JAMES SMITH**

*Shareholding 6* : **1 ORDINARY shares held as at the date of this return**

*Name:* RICHARD FLANDERS

*Shareholding 7* : 1 ORDINARY shares held as at the date of this return

*Name:* SUSAN LANKESTER

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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.