Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **23/03/2015**

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Company Name:	**HALLIWELL MANAGEMENT COMPANY LIMITED**
Company Number:	**03170948**
Date of this return:	**12/03/2015**
SIC codes:	**68209**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**C/O COMPLETE 41 DILWORTH LANE LONGRIDGE PRESTON ENGLAND PR3 3ST**

Officers of the company

Company Secretary 1

Type: **Person**

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

Surname: **NORRIS**

Former names:

Service Address recorded as Company's registered office

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**

Company Director 3

Type: **Person**

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

Surname: **MAHER**

Former names:

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

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

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

Occupation: **PHARMACIST**

Company Director 4

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)

Class of shares	**ORDINARY**	*Number allotted*	**8**
		Aggregate nominal value	**8**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**8**
		Total aggregate nominal value	**8**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/03/2015 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: **KEITH 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: **FRANK GREENHALGH**

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

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **SUSAN LANKESTER**

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

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

Name: **GILLIAN RICHARDS**

Shareholding 8 : **1 ORDINARY shares held as at the date of this return**
Name: **PAUL CROWE**

Authorisation

Authenticated

This form was authorised by one of the following:

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