



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **HALINE PROPERTIES LIMITED**

*Company Number:* **03377628**

*Date of this return:* **07/05/2013**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **C/O C/O SALEHS LLP  
DIDSBURY HOUSE 748 WILMSLOW ROAD  
DIDSBURY  
MANCHESTER  
ENGLAND  
M20 2DW**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR RICHARD IAN**

*Surname:* **SALEH**

*Former names:*

*Service Address:* **1ST FLOOR DIDSBURY HOUSE  
748 WILMSLOW ROAD  
DIDSBURY  
MANCHESTER  
M20 2DW**

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*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR STUART WILLIAM**

*Surname:*                         **SIM**

*Former names:*

*Service Address:*                **OLD FANSHAW VICARAGE  
FANSHAW LANE  
SIDDINGTON  
CHESHIRE  
SK11 9PP**

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

*Date of Birth:*    **11/11/1951**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

## 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>

*Prescribed particulars*

**VOTING - EQUAL DIVIDENDS - EQUAL CAPITAL - EQUAL NO REDEMPTION RIGHTS**

## 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 07/05/2013 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* : 10 ORDINARY shares held as at the date of this return  
*Name:* RICHARD IAN SALEH

*Shareholding 2* : 90 ORDINARY shares held as at the date of this return  
*Name:* STUART WILLIAM SIM

## *Authorisation*

*Authenticated*

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

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