



Companies House

AR01 (ef)

Annual Return



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Company Name: **HALLIWELL HOMES LTD**

Company Number: **03681826**

Date of this return: **30/11/2014**

SIC codes: **87900**

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

Situation of Registered Office: **1 TAPE STREET CHEADLE
STOKE ON TRENT
STAFFORDSHIRE
UNITED KINGDOM
ST10 1BB**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR ANDREW PAUL**

Surname: **CONSTABLE**

Former names:

Service Address: **1 TAPE STREET CHEADLE
STOKE ON TRENT
STAFFORDSHIRE
UNITED KINGDOM
ST10 1BB**

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

Date of Birth: **31/07/1959** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS KAREN**

Surname: **MITCHELL-MELLOR**

Former names:

Service Address: **1 TAPE STREET CHEADLE
STOKE ON TRENT
STAFFORDSHIRE
UNITED KINGDOM
ST10 1BB**

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

Date of Birth: **18/08/1962** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES CARRY FULL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2014 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 : **84 ORDINARY shares held as at the date of this return**
Name: **ANDREW PAUL CONSTABLE**

Shareholding 2 : **30 ORDINARY shares held as at the date of this return**
Name: **MICHAEL HALLIWELL**

Shareholding 3 : **86 ORDINARY shares held as at the date of this return**
Name: **KAREN MITCHELL-MELLOR**

Authorisation

Authenticated

This form was authorised by one of the following:

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