



Companies House

AR01 (ef)

Annual Return



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Company Name: **HALESMART LIMITED**

Company Number: **04358972**

Date of this return: **23/01/2016**

SIC codes: **43999**

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

Situation of Registered Office: **56 WIMBLESTONE ROAD
WINSCOMBE
NORTH SOMERSET
BS25 1JP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **VICTORIA LOUISE**

Surname: **HALE**

Former names:

Service Address: **IVYDENE FRONT STREET
CHURCHILL
WINSCOMBE
N SOMERSET
BS25 5NB**

Company Director ***1***

Type: **Person**

Full forename(s): **NICHOLAS MARK**

Surname: **HALE**

Former names:

Service Address: **IVYDENE
FRONT STREET, CHURCHILL
WINSCOMBE
AVON
BS25 5NB**

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

Date of Birth: ****/01/1963** *Nationality:* **BRITISH**

Occupation: **PROPERTY MANAGEMENT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	180
		<i>Aggregate nominal value</i>	180
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING DIVIDEND AND DISTRIBUTION RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	180
		<i>Total aggregate nominal value</i>	180

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/01/2016 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 : **180 ORDINARY shares held as at the date of this return**
Name: **NICHOLAS MARK HALE**

Authorisation

Authenticated

This form was authorised by one of the following:

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