



Companies House
— for the record —

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Annual Return



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Company Name: **HALLAM HOMES LIMITED**

Company Number: **04804157**

Company Details

Period Ending: **19/06/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**12 YORK PLACE
LEEDS
WEST YORKSHIRE
ENGLAND
LS1 2DS**

Details of Officers of the Company

Company Secretary 1:

Name: **YORK PLACE COMPANY
SECRETARIES LIMITED**

Address: **3RD FLOOR
WHITE ROSE HOUSE 28A YORK
PLACE
LEEDS
WEST YORKSHIRE
ENGLAND
LS1 2EZ**

Director 1 :

Name: **MR JONATHON CHARLES
ROUND**

Address: **WHITE ROSE HOUSE 28A YORK
PLACE
LEEDS
WEST YORKSHIRE
ENGLAND
LS1 2EZ**

Date of Birth: **20/02/1959** *Nationality:* **British**

Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1	GBP1
<i>TOTALS</i>	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 19/06/2009

Name:

YORK PLACE COMPANY NOMINEES LIMITED

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **26/06/2009**

Authenticated: **Yes (E/W)**