



Annual Return

Company Name: **HALLIDAY & CO (1960) LIMITED**

Company Number: **04808871**



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Company Name: **HALLIDAY & CO (1960) LIMITED**

Company Number: **04808871**

Date of this return: **24/06/2016**

Sic Codes: **69201**

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

Situation of **45 RUTLAND PARK SHEFFIELD SOUTH YORKSHIRE**

Registered Office: **S10 2PB**

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **JAMES FREDERICK**
Surname: **HALLIDAY**
Service Address: **45 RUTLAND PARK SHEFFIELD**
ENGLAND S10 2PB

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Company Director 1

Type: **Person**
Full Forename(s): **ELIZABETH ANNE**
Surname: **DAVIS**
Service Address: **45 RUTLAND PARK SHEFFIELD**
ENGLAND S10 2PB

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/04/1960** Nationality: **BRITISH**
Occupation: **MANAGER**

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Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100
Prescribed particulars			
ONE VOTE PER SHARE			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 24th June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1:	100 ORDINARY shares held as at the date of this return
Name:	JAMES FREDERICK HALLIDAY

Authorisation

Authenticated

This form was authorised by one of the following:

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

