



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **HALSNEAD PARK LIMITED**

*Company Number:* **05080098**

*Date of this return:* **22/03/2016**

*SIC codes:* **68100**  
**68209**

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

*Situation of Registered Office:* **C/O SLATER HEELIS LLP**  
**INTERNATIONAL HOUSE 82-86 DEANSGATE**  
**MANCHESTER**  
**M3 2ER**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **AMANDA RUTH**

*Surname:* **PERCIVAL**

*Former names:*

*Service Address:* **HALSNEAD PARK WINDY ARBOR ROAD  
WHISTON  
PRESCOT  
MERSEYSIDE  
UNITED KINGDOM  
L35 3QE**

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*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **ELAINE DOROTHY**

*Surname:*                         **KINSEY**

*Former names:*

*Service Address:*                **HALSNEAD PARK WINDY ARBOR ROAD  
WHISTON  
PRESCOT  
MERSEYSIDE  
UNITED KINGDOM  
L35 3QE**

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

*Date of Birth:*    **\*\*/12/1953**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **AMANDA RUTH**

*Surname:* **PERCIVAL**

*Former names:*

*Service Address:* **HALSNEAD PARK WINDY ARBOR ROAD  
WHISTON  
PRESCOT  
MERSEYSIDE  
UNITED KINGDOM  
L35 3QE**

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

*Date of Birth:* **\*\*/02/1956** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>1175000</b>
		<i>Aggregate nominal value</i>	<b>1175000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ALL SHARES OF EACH CLASS RANK PARI PASSU.</b>			

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>1175000</b>
		<i>Aggregate nominal value</i>	<b>1175000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ALL SHARES OF EACH CLASS RANK PARI PASSU.</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2350000</b>
		<i>Total aggregate nominal value</i>	<b>2350000</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/03/2016 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*

<i>Shareholding 1</i>	<b>: 1175000 ORDINARY A shares held as at the date of this return</b>
<i>Name:</i>	<b>ELAINE DOROTHY KIINSEY</b>
<i>Shareholding 2</i>	<b>: 1175000 ORDINARY B shares held as at the date of this return</b>
<i>Name:</i>	<b>AMANDA RUTH PERCIVAL</b>

## *Authorisation*

*Authenticated*

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

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