



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **HALSALL MECHANICAL LIMITED**

*Company Number:* **05204730**

*Date of this return:* **29/09/2014**

*SIC codes:* **33200**

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

*Situation of Registered Office:* **OAK TREE COURT  
BROOKFIELD DRIVE  
CANNOCK  
STAFFORDSHIRE  
WS11 0JN**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MARK ANDREW**

Surname: **NORTON**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR STEPHEN**

Surname: **HALSALL**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **01/04/1962**                      Nationality: **BRITISH**  
Occupation: **DIRECTOR**

## *Company Director*    2

*Type:* **Person**  
*Full forename(s):* **MARK ANDREW**

*Surname:* **NORTON**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **23/07/1956**                      *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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## *Company Director*    3

*Type:* **Person**  
*Full forename(s):* **MR ALAN PHILIP**

*Surname:* **PARKER**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **18/10/1978**                      *Nationality:* **BRITISH**

*Occupation:* **CONTRACTS DIRECTOR**

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*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MR ANTONY JONATHAN**

*Surname:* **WRIGHT**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **24/03/1962**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY 1 GBP</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</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>

### *Prescribed particulars*

**EACH ORDINARY SHARE ENTITLES THE SHAREHOLDER 100% VOTING RIGHTS.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/09/2014 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* : 1 ORDINARY 1 GBP shares held as at the date of this return  
*Name:* MR STEPHEN HALSALL

*Shareholding 2* : 1 ORDINARY 1 GBP shares held as at the date of this return  
*Name:* MR STEPHEN HALSALL, MR ANTONY WRIGHT, & MR MARK ANDREW NORTON

*Shareholding 3* : 1 ORDINARY 1 GBP shares held as at the date of this return  
*Name:* MR MARK ANDREW NORTON

*Shareholding 4* : 1 ORDINARY 1 GBP shares held as at the date of this return  
*Name:* MR ANTONY JONATHAN WRIGHT

### *Authorisation*

*Authenticated*

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

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