



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**XZD7NV75**

*Company Name:* **Hailey Properties Limited**

*Company Number:* **05485346**

*Date of this return:* **20/06/2011**

*SIC codes:* **9800**

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

*Situation of Registered Office:* **THE HAILEY CENTRE UNIT 16-19 46 HOLTON ROAD  
HOLTON HEATH TRADING PARK  
POOLE  
DORSET  
ENGLAND  
BH166LT**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **DENISE PEGGY**

*Surname:* **MCMANUS**

*Former names:*

*Service Address:* **40 OLD POUND CLOSE  
LYTCHETT MATRAVERS  
POOLE  
DORSET  
ENGLAND  
BH166BW**

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*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MALCOLM JOHN**

*Surname:*                **MCMANUS**

*Former names:*

*Service Address:*        **DUNWANTIN 40 OLD POUND CLOSE  
LYTCHETT MATRAVERS  
POOLE  
DORSET  
UNITED KINGDOM  
BN166BW**

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

*Date of Birth:*    **08/08/1955**                      *Nationality:*    **BRITISH**

*Occupation:*    **SEALED UNIT FABRICATOR**

*Company Director* 2

*Type:* **Person**

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

*Surname:* **RIDGWAY**

*Former names:*

*Service Address:* **82 DORCHESTER ROAD  
UPTON  
POOLE  
DORSET  
ENGLAND  
BH165NT**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **20/05/1960** *Nationality:* **BRITISH**

*Occupation:* **SEALED UNIT FABRICATOR**

## 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>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

## 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 20/06/2011 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* : 1 ORDINARY 1 GBP shares held as at 2011-06-20  
*Name:* DENISE PEGGY MCMANUS

*Shareholding 2* : 1 ORDINARY 1 GBP shares held as at 2011-06-20  
*Name:* MALCOLM JOHN MCMANUS

*Shareholding 3* : 1 ORDINARY 1 GBP shares held as at 2011-06-20  
*Name:* LORRAINE RIDGWAY

*Shareholding 4* : 1 ORDINARY 1 GBP shares held as at 2011-06-20  
*Name:* MARK RIDGWAY

### *Authorisation*

*Authenticated*

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

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