



Companies House

AR01 (ef)

Annual Return



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Company Name: **Hailey Properties Limited**

Company Number: **05485346**

Date of this return: **20/06/2014**

SIC codes: **98000**

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
BH16 6LT**

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
BH16 6BW**

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
BN16 6BW**

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
BH16 5NT**

Country/State Usually Resident: **ENGLAND**

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

Occupation: **SEALED UNIT FABRICATOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/06/2014 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: DENISE PEGGY MCMANUS

Shareholding 2 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: MALCOLM JOHN MCMANUS

Shareholding 3 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: LORRAINE RIDGWAY

Shareholding 4 : 1 ORDINARY 1 GBP shares held as at the date of this return
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.