



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **12/08/2014**

X3E4MF83

Company Name: **BABYBALLET HALIFAX LIMITED**

Company Number: **05531915**

Date of this return: **09/08/2014**

SIC codes: **93199**

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

Situation of Registered Office: **25 SQUARE ROAD
HALIFAX
WEST YORKSHIRE
HX1 1QG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR CHRISTOPHER ADAM**

Surname: **O'CONNOR**

Former names:

Service Address: **11 MARTIN GREEN LANE
GREETLAND
HALIFAX
WEST YORKSHIRE
UNITED KINGDOM
HX4 8JJ**

Company Director 1

Type: **Person**
Full forename(s): **MISS CHANTELE LOUISE**

Surname: **GLEDHILL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/11/1984** Nationality: **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MS CLAIRE VICTORIA**

Surname: **O'CONNOR**

Former names:

Service Address: **11 MARTIN GREEN LANE
GREETLAND
HALIFAX
WEST YORKSHIRE
UNITED KINGDOM
HX4 8JJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/07/1973** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 3

Type: **Person**

Full forename(s): **MR MATTHEW CHARLES ANTHONY**

Surname: **PETERS**

Former names:

Service Address: **GREENWOODS MILL 25 SQUARE ROAD
HALIFAX
WEST YORKSHIRE
UNITED KINGDOM
HX1 1QG**

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

Date of Birth: **19/01/1972**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULLY VOTING FULL ENTITLEMENT TO DIVIDENDS FULL CAPITAL RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/08/2014 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 : **0 ORDINARY shares held as at the date of this return**

10 shares transferred on 2013-02-20

90 shares transferred on 2013-05-24

Name: **CLAIRE VICTORIA O'CONNOR**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**

10 shares transferred on 2013-05-24

Name: **MATTHEW CHARLES ANTHONY PETERS**

Shareholding 3 : **100 ORDINARY shares held as at the date of this return**

Name: **BABYBALLET LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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