Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **27/08/2013**

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Company Name:	**Halsey Dennis Limited**
Company Number:	**05546355**
Date of this return:	**25/08/2013**
SIC codes:	**56302**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**THE CASTLE 92 HIGH STREET COLCHESTER ESSEX UNITED KINGDOM CO1 1TH**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **AMANDA JANE**

Surname: **HALSEY**

Former names:

Service Address: **THE CASTLE 92 HIGH STREET**
COLCHESTER
ESSEX
UNITED KINGDOM
CO1 1TH

Company Director 1

Type: **Person**

Full forename(s): **MR ALAN**

Surname: **DENNIS**

Former names:

Service Address: **THE CASTLE 92 HIGH STREET**
COLCHESTER
ESSEX
UNITED KINGDOM
CO1 1TH

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

Date of Birth: **22/12/1951** *Nationality:* **BRITISH**

Occupation: **PUBLICAN**

Company Director 2

Type: **Person**

Full forename(s): **AMANDA JANE**

Surname: **HALSEY**

Former names:

Service Address: **THE CASTLE 92 HIGH STREET**
COLCHESTER
ESSEX
UNITED KINGDOM
CO1 1TH

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

Date of Birth: **15/07/1967** *Nationality:* **BRITISH**

Occupation: **PUBLICAN**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS, THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/08/2013 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 : **50 ORDINARY shares held as at the date of this return**
Name: **ALAN DENNIS**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **AMANDA JANE HALSEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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