



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **16/04/2009**

Company Name: **HALSALL HOLDINGS LIMITED**

Company Number: **05765343**

Company Details

Period Ending: **03/04/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**OAK TREE COURT
BROOKFIELD DRIVE
CANNOCK
STAFFS
WS11 0JN**

Details of Officers of the Company

Company Secretary 1:

Name: **MR ANTONY JONATHAN
WRIGHT**

Address: **KEEPERS CROFT LEVEDALE ROAD
PENKRIDGE
STAFFORDSHIRE
ST19 5AT**

Director 1 :

Name: **MRS KAREN HALSALL**

Address: **KIRK HAMMERTON HALL CHURCH
STREET
KIRK HAMMERTON
YORK
YO26 8DD**

Date of Birth: **03/10/1965** *Nationality:* **British**

Occupation: **COMPANY DIRECTOR**

Director 2 :

Name: **MR STEPHEN HALSALL**

Address: **KIRK HAMMERTON HALL CHURCH
STREET
KIRK HAMMERTON
YORK
YO26 8DD**

Date of Birth: **01/04/1962** *Nationality:* **British**

Occupation: **ELECTRICIAN**

Director 3 :

Name: **MR KEVIN PATRICK KEARY** *Address:* **6 CHENET WAY
CANNOCK
STAFFORDSHIRE
WS11 5RR**

Date of Birth: **23/12/1967** *Nationality:* **British** *Occupation:* **ELECTRICIAN**

Director 4 :

Name: **MR GARETH MESSHAM** *Address:* **WATERSIDE FISHLAKE NAB
FISHLAKE
DONCASTER
SOUTH YORKSHIRE
DN7 5JQ**

Date of Birth: **17/01/1968** *Nationality:* **British** *Occupation:* **ELECTRICIAN**

Director 5 :

Name: **MR DOUGLAS SHUTER** *Address:* **37 SUNNINGDALE WAY
BLOXWICH
WALSALL
WEST MIDLANDS
WS3 3TX**

Date of Birth: **02/05/1963** *Nationality:* **British** *Occupation:* **ELECTRICIAN**

Director 6 :

Name: MRS AMANDA JANE
WRIGHT

Address: WHITEGATES LEVEDALE ROAD
PENKRIDGE
STAFFORD
STAFFORDSHIRE
ST19 5AT

Date of Birth: 28/01/1964 Nationality: British

Occupation: COMPANY DIRECTOR

Director 7 :

Name: MR ANTONY JONATHAN
WRIGHT

Address: KEEPERS CROFT LEVEDALE ROAD
PENKRIDGE
STAFFORDSHIRE
ST19 5AT

Date of Birth: 24/03/1962 Nationality: British

Occupation: ELECTRICIAN

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY 1 GBP	40000	GBP40000
ORDINARY A 1 GBP	10000	GBP10000
TOTALS		
	50000	GBP50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

5000 ORDINARY A 1 GBP Shares held as at 03/04/2009

Name: **MRS KAREN HALSALL**

Address:

Shareholding 2:

20000 ORDINARY 1 GBP Shares held as at 03/04/2009

Name: **MR STEPHEN HALSALL**

Address:

Shareholding 3:

5000 ORDINARY A 1 GBP Shares held as at 03/04/2009

Name: **MRS AMANDA JAYNE WRIGHT**

Address:

Shareholding 4:

20000 ORDINARY 1 GBP Shares held as at 03/04/2009

Name:

MR ANTONY JONATHAN WRIGHT

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **09/04/2009**

Authenticated: **Yes (E/W)**