



Companies House
— for the record —

AR01 (ef)

Annual Return



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XBV4XT85

Company Name: **Halsall Holdings Limited**

Company Number: **05765343**

Date of this return: **03/04/2011**

SIC codes: **7415**

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

Situation of Registered Office: **OAK TREE COURT BROOKFIELD DRIVE
CANNOCK
STAFFS
UNITED KINGDOM
WS110JN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ANTONY JONATHAN**

Surname: **WRIGHT**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR ANTONY JONATHAN**

Surname: **WRIGHT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/03/1962** Nationality: **BRITISH**
Occupation: **ELECTRICIAN**

Company Director 2

Type: **Person**
Full forename(s): **MRS KAREN**

Surname: **HALSALL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

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

Occupation: **COMPANY DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR STEPHEN**

Surname: **HALSALL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

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

Occupation: **ELECTRICIAN**

Company Director **4**

Type: **Person**
Full forename(s): **MR KEVIN PATRICK**

Surname: **KEARY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/12/1967** *Nationality:* **BRITISH**

Occupation: **ELECTRICIAN**

Company Director **5**

Type: **Person**
Full forename(s): **MR GARETH**

Surname: **MESSHAM**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/01/1968** *Nationality:* **BRITISH**

Occupation: **ELECTRICIAN**

Company Director **6**

Type: **Person**
Full forename(s): **MR DOUGLAS**

Surname: **SHUTER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/05/1963** Nationality: **BRITISH**

Occupation: **ELECTRICIAN**

Company Director **7**

Type: **Person**
Full forename(s): **MRS AMANDA JANE**

Surname: **WRIGHT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/01/1964** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	40000
		<i>Aggregate nominal value</i>	40000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH ORDINARY SHARE ENTITLES THE SHAREHOLDER 100% VOTING RIGHTS.

Class of shares	ORDINARY A 1 GBP	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY A/B/C SHARES HOLD NO VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50000
		<i>Total aggregate nominal value</i>	50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/04/2011 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 : 5000 ORDINARY A 1 GBP shares held as at 2011-04-03
Name: MRS KAREN HALSALL

Shareholding 2 : 20000 ORDINARY 1 GBP shares held as at 2011-04-03
Name: MR STEPHEN HALSALL

Shareholding 3 : 5000 ORDINARY A 1 GBP shares held as at 2011-04-03

Name: MRS AMANDA JAYNE WRIGHT

Shareholding 4 : 20000 ORDINARY 1 GBP shares held as at 2011-04-03

Name: MR ANTONY JONATHAN WRIGHT

Authorisation

Authenticated

This form was authorised by one of the following:

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