



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **11/03/2016**

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Company Name: **HELME HALL LIFESTYLE LIMITED**

Company Number: **06038772**

Date of this return: **02/01/2016**

SIC codes: **68100**

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

Situation of Registered Office: **21 WHITLAND AVENUE
BOLTON
LANCASHIRE
BL1 5FB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ANWYL RICHARD**

Surname: **WHITEHEAD**

Former names:

Service Address: **21 WHITLAND AVENUE
BOLTON
LANCASHIRE
BL1 5FB**

Company Director ***I***

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

Surname: **HENNESSY**

Former names:

Service Address: **REDMINSTER HOUSE
TOWNGATE
THURLSTONE
YORKSHIRE
S36 9RH**

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

Date of Birth: ****/07/1964** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR ANWYL RICHARD**

Surname: **WHITEHEAD**

Former names:

Service Address: **21 WHITLAND AVENUE
BOLTON
LANCASHIRE
BL1 5FB**

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

Date of Birth: ****/06/1962** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0.01

Prescribed particulars

ALL SHARES RANK EQUALLY IN RESPECT OF VOTING RIGHTS IN GENERAL MEETING AND I THE RIGHT TO PARTICIPATE IN DISTRIBUTION OF INCOME OR OF CAPITAL UPON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/01/2016 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 : 100 ORDINARY shares held as at the date of this return
Name: SYLVIA RUTH WHITEHEAD

Shareholding 2 : 100 ORDINARY shares held as at the date of this return
Name: PATRICK IAN HENNESSY

Authorisation

Authenticated

This form was authorised by one of the following:

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