Companies House
— for the record —

AR01 (ef)

Annual Return

Company Name: **HALLIWELL HOMES M/C LIMITED**

Company Number: **06545880**

Date of this return: **27/03/2012**

SIC codes: **96090**

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

Situation of Registered Office: **7 ST PETERSGATE**
STOCKPORT
SK1 1EB

Officers of the company

Company Secretary *1*

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

Surname: **NORTON**

Former names:

Service Address: **35 CHURCH STREET**
LEES
OLDHAM
LANCASHIRE
OL4 5DB

Company Director *1*

Type:	**Person**
Full forename(s):	**CHARLOTTE LOUISE**

Surname: **HALLIWELL**

Former names:

Service Address: **5 PRIESTNALL ROAD**
STOCKPORT
CHESHIRE
SK4 3HR

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

Date of Birth: **13/10/1982** *Nationality:* **BRITISH**
Occupation: **BUSINESS MANAGER**

Company Director   2

Type: **Person**

Full forename(s): **MR MICHAEL HUGH**

Surname: **HALLIWELL**

Former names:

Service Address: **5 PRIESTNALL ROAD**
HEATON MERSEY
STOCKPORT
CHESHIRE
SK4 3HR

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

Date of Birth: **12/05/1943**   *Nationality:* **ENGLISH**

Occupation: **DIRECTOR**

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

FULL VOTING RIGHTS, ENTITLED TO ANY DIVIDENDS DECLARED ON THESE SHARES, ENTITLED TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP

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 27/03/2012 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: HALLIWELL HOMES HOLDINGS M/C LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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