



Companies House

AR01 (ef)

Annual Return



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

Company Number: **06545880**

Date of this return: **27/03/2016**

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: ****/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: ****/05/1943** *Nationality:* **ENGLISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	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)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/03/2016 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: 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.