



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **Halcyon Retail Ltd**

*Company Number:* **07314487**

*Date of this return:* **14/07/2015**

*SIC codes:* **46190**

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

*Situation of Registered Office:* **BELFRY HOUSE BELL LANE  
HERTFORD  
HERTFORDSHIRE  
UNITED KINGDOM  
SG14 1BP**

**Officers of the company**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MR ANDREW**

*Surname:*                **ANKER**

*Former names:*

*Service Address:*        **BELFRY HOUSE BELL LANE  
HERTFORD  
HERTFORDSHIRE  
UNITED KINGDOM  
SG14 1BP**

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

*Date of Birth:*    **01/02/1965**

*Nationality:*    **BRITISH**

*Occupation:*    **SALESMAN**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR RAYMOND THOMAS**

*Surname:* **ANKER**

*Former names:*

*Service Address:* **4 MILL CLOSE  
STOTFOLD  
HERTFORDSHIRE  
ENGLAND  
SG5 4AB**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **25/06/1938** *Nationality:* **BRITISH**  
*Occupation:* **ENGINEER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

IRREDEEMABLE AND HAVE FULL RIGHTS WITH REGARDS TO VOTING, ONE VOTE PER SHARE IN ANY CIRCUMSTANCES, DIVIDENDS AND CAPITAL DISTRIBUTION.

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/07/2015 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:* **HALCYON DESIGN & MANUFACTURING LIMITED**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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