



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Halebourne Professional Services Limited**

Company Number: **07615398**

Date of this return: **27/04/2013**

SIC codes: **82990**

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

Situation of Registered Office: **18 HAND COURT
LONDON
ENGLAND
WC1V 6JF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JANICE MARY**

Surname: **TIDBURY**

Former names:

Service Address: **BIRCHES 61 CHEAPSIDE
HORSELL
WOKING
ENGLAND
GU21 4JL**

Company Director ***1***

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

Surname: **TIDBURY**

Former names:

Service Address: **BIRCHES 61 CHEAPSIDE
HORSELL
WOKING
ENGLAND
GU21 4JL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/11/1957** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<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
<i>Prescribed particulars</i>			
FULL			

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 27/04/2013 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 : **25 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MRS JANICE MARY TIDBURY**

Shareholding 2 : **75 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR TERENCE TIDBURY**

Authorisation

Authenticated

This form was authorised by one of the following:

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