



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **17/12/2013**

X2NF1MMP

Company Name: **HALLIDAY INVESTMENTS LIMITED**

Company Number: **07881036**

Date of this return: **14/12/2013**

SIC codes: **74909**

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

Situation of Registered Office: **MEDINA HOUSE 2 STATION AVENUE
BRIDLINGTON
EAST YORKSHIRE
UNITED KINGDOM
YO16 4LZ**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **BENTLEY EDWARD**

Surname: **HALLIDAY**

Former names:

Service Address: **5 ALEXANDRA DRIVE
BRIDLINGTON
EAST RIDING OF YORKSHIRE
ENGLAND
YO15 2HZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/11/1938** *Nationality:* **BRITISH**
Occupation: **NONE**

Company Director **2**

Type: **Person**

Full forename(s): **MR CHRISTOPHER BENTLEY**

Surname: **HALLIDAY**

Former names:

Service Address: **5 ALEXANDRA DRIVE
BRIDLINGTON
EAST RIDING OF YORKSHIRE
ENGLAND
YO15 2HZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/03/1959**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director **3**

Type: **Person**
Full forename(s): **EDWARD**

Surname: **HALLIDAY**

Former names:

Service Address: **5 ALEXANDRA DRIVE
BRIDLINGTON
EAST RIDING OF YORKSHIRE
UNITED KINGDOM
YO15 2HZ**

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

Date of Birth: **18/01/1961** *Nationality:* **BRITISH**
Occupation: **MANAGER**

Company Director 4

Type: **Person**

Full forename(s): **JUDITH**

Surname: **HALLIDAY**

Former names:

Service Address: **5 ALEXANDRA DRIVE
BRIDLINGTON
EAST RIDING OF YORKSHIRE
ENGLAND
YO15 2HZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/12/1968**

Nationality: **BRITISH**

Occupation: **NONE**

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

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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 14/12/2013 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 shares held as at the date of this return**
Name: **EDWARD HALLIDAY**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **BENTLEY EDWARD HALLIDAY**

Shareholding 3 : **25 ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER HALLIDAY**

Shareholding 4 : **25 ORDINARY shares held as at the date of this return**
Name: **JUDITH HALLIDAY**

Authorisation

Authenticated

This form was authorised by one of the following:

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