



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **HALAMAR (BIRCHLANDS) LTD**

*Company Number:* **08712029**

*Date of this return:* **01/10/2015**

*SIC codes:* **41100**

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

*Situation of Registered Office:* **C/O CVS ASSET MANAGEMENT LTD  
LEVEL1, DEVONSHIRE HOUSE 1 MAYFAIR PLACE  
LONDON  
ENGLAND  
W1J 8AJ**

**Officers of the company**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **MR PERRY IAN**

*Surname:*                         **KURASH**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **\*\*/04/1961**

*Nationality:*    **BRITISH**

*Occupation:*    **ASSOCIATE PARTNER**

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*Company Director* 2

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

*Surname:* **RANDHAWA**

*Former names:*

*Service Address:* **ROCKWARE BUSINESS CENTRE 5 ROCKWARE AVENUE  
GREENFORD  
ENGLAND  
UB6 0AA**

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

*Date of Birth:* **\*\*/11/1982** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>X ORDINARY</b>	<i>Number allotted</i>	<b>490</b>
		<i>Aggregate nominal value</i>	<b>490</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>490</b>

### *Prescribed particulars*

THE X ORDINARY SHARES WILL HAVE FULL RIGHTS IN THE COMPANY WITH REGARD TO VOTING. A DIVIDEND MAY BE PAID IN RESPECT OF THIS CLASS OF SHARE TO THE EXCLUSION OF ANY OTHER CLASS OF SHARE IN ISSUE AND VICE VERSA.

<b>Class of shares</b>	<b>Y ORDINARY</b>	<i>Number allotted</i>	<b>510</b>
		<i>Aggregate nominal value</i>	<b>510</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>509</b>

### *Prescribed particulars*

THE Y ORDINARY SHARES WILL HAVE FULL RIGHTS IN THE COMPANY WITH REGARD TO VOTING. A DIVIDEND MAY BE PAID IN RESPECT OF THIS CLASS OF SHARE TO THE EXCLUSION OF ANY OTHER CLASS OF SHARE IN ISSUE AND VICE VERSA.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/10/2015 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* : **510 Y ORDINARY shares held as at the date of this return**  
*Name:* **HALAMAR INVESTMENTS LIMITED**

*Shareholding 2* : **362 X ORDINARY shares held as at the date of this return**  
*Name:* **TROOPER LIMITED**

*Shareholding 3* : **128 X ORDINARY shares held as at the date of this return**

Name:

COPEDENE LIMITED

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## *Authorisation*

*Authenticated*

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

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