



Companies House

AR01 (ef)

Annual Return



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Company Name: C J HALLIWOOD LIMITED

Company Number: 08772094

Date of this return: 12/11/2014

SIC codes: 41100

Company Type: Private company limited by shares

Situation of Registered Office: C/O CHRISTIAN DOUGLASS LLP 2 JORDAN STREET
KNOTT MILL
MANCHESTER
UNITED KINGDOM
M15 4PY

Officers of the company

Company Director ***I***

Type: **Person**

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

Surname: **HALLIDAY**

Former names:

Service Address: **C/O CHRISTIAN DOUGLASS LLP 2 JORDAN STREET
KNOTT MILL
MANCHESTER
UNITED KINGDOM
M15 4PY**

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

Date of Birth: **27/04/1971** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR JASON NICHOLAS**

Surname: **WOOD**

Former names:

Service Address: **C/O CHRISTIAN DOUGLASS LLP 2 JORDAN STREET
KNOTT MILL
MANCHESTER
UNITED KINGDOM
M15 4PY**

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

Date of Birth: **01/02/1969**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<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 RECEIVE DIVIDENDS FULLY PARTICIPATING ON A WINDING UP OR OPEN MARKET SALE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/11/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **CARL HALLIDAY**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **JASON NICHOLAS WOOD**

Authorisation

Authenticated

This form was authorised by one of the following:

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