



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **HALLIBURTON MANAGEMENT LIMITED**

*Company Number:* **SC232078**

*Date of this return:* **28/05/2014**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **HALLIBURTON HOUSE HOWE MOSS CRESCENT  
DYCE  
ABERDEEN  
AB21 0GN**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **SCOT**

*Surname:* **CLIFTON**

*Former names:*

*Service Address:* **HALLIBURTON HOUSE HOWE MOSS CRESCENT  
DYCE  
ABERDEEN  
AB21 0GN**

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## *Company Director 1*

*Type:* **Person**

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

*Surname:* **BETTS**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **SCOTLAND**

*Date of Birth:* **17/01/1968**

*Nationality:* **BRITISH**

*Occupation:* **UK VICE PRESIDENT**

*Company Director* 2

*Type:* **Person**

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

*Surname:* **CLIFTON**

*Former names:*

*Service Address:* **HALLIBURTON HOUSE HOWE MOSS CRESCENT  
DYCE  
ABERDEEN  
ABERDEENSHIRE  
AB21 0GN**

*Country/State Usually Resident:* **SCOTLAND**

*Date of Birth:* **19/11/1966** *Nationality:* **BRITISH**

*Occupation:* **CONTRACT SPECIALIST**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR THOMAS KUZHUVOMMANNIL**

*Surname:*                                **MATHEW**

*Former names:*

*Service Address:*                        **14TH FLOOR CITIBANK TOWER  
AL-QUTAYAT STREET  
DUBAI  
UNITED ARAB EMIRATES**

*Country/State Usually Resident:*    **UNITED ARAB EMIRATES**

*Date of Birth:*    **31/05/1963**                                *Nationality:*    **INDIAN**

*Occupation:*    **GENERAL MANAGER - FINANCE**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>9366707</b>
		<i>Aggregate nominal value</i>	<b>93667.07</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>AS PRESCRIBED IN TABLE A.</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>9366707</b>
		<i>Total aggregate nominal value</i>	<b>93667.07</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/05/2014 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* : **9366707 ORDINARY shares held as at the date of this return**  
*Name:* **HALLIBURTON HOLDINGS NO 3**

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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.