



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 02/11/2014

X3JTQ5T4

Company Name: **ERROL HALPIN LIMITED**

Company Number: **04090584**

Date of this return: **02/10/2014**

SIC codes: **61900**

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

Situation of Registered Office: **9 PLAITFORD CLOSE
RICKMANSWORTH
HERTFORDSHIRE
WD3 1NJ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **LYNNE**

Surname: **HALPIN**

Former names:

Service Address: **9 PLAITFORD CLOSE
RICKMANSWORTH
HERTFORDSHIRE
WD3 1NJ**

Company Director ***1***

Type: **Person**

Full forename(s): **ERROL**

Surname: **HALPIN**

Former names:

Service Address: **9 PLAITFORD CLOSE
RICKMANSWORTH
HERTFORDSHIRE
WD3 1NJ**

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

Date of Birth: **18/07/1956** *Nationality:* **BRITISH**

Occupation: **COMMUNICATIONS**

Company Director 2

Type: **Person**
Full forename(s): **MS LYNNE MARIA**

Surname: **HALPIN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/05/1954** *Nationality:* **BRITISH**

Occupation: **DIRECTOR AND COMPANY
SECRETARY**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
100			

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 02/10/2014 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 : **100 ORDINARY shares held as at the date of this return**
Name: **LYNNE HALPIN**

Authorisation

Authenticated

This form was authorised by one of the following:

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