



Companies House

AR01 (ef)

Annual Return



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Company Name: **HALSE OF HONITON**

Company Number: **08805950**

Date of this return: **06/12/2015**

SIC codes: **99999**

Company Type: **Private unlimited with share capital**

Situation of Registered Office: **22 UNION STREET
NEWTON ABBOT
DEVON
ENGLAND
TQ12 2JS**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MRS MARIANNE PATRICIA**

Surname: **BARRETT ROGERS**

Former names:

Service Address: **22 UNION STREET
NEWTON ABBOT
DEVON
ENGLAND
TQ12 2JS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1955**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/12/2015 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 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2015-11-30

Name: **KEY LEGAL SERVICES (NOMINEES) LIMITED**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**

Name: **MARIANNE BARRETT ROGERS**

Authorisation

Authenticated

This form was authorised by one of the following:

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