



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **FOLLY HALL DEVELOPMENTS LIMITED**

Company Number: **05573291**

Date of this return: **26/09/2011**

SIC codes: **7011**

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

Situation of Registered Office: **FOLLY HALL MILLS ST. THOMAS ROAD
HUDDERSFIELD
WEST YORKSHIRE
HD1 3LT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PAUL RICHARD**

Surname: **BAILEY**

Former names:

Service Address: **4 HENLEY AVENUE
THORNHILL
DEWSBURY
WEST YORKSHIRE
WF12 0JP**

Company Director ***1***

Type: **Person**

Full forename(s): **AMIR**

Surname: **AFZAL**

Former names:

Service Address: **9 RUTLAND ROAD
BATLEY
WEST YORKSHIRE
WF17 0LT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/03/1960** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **PAUL RICHARD**

Surname: **BAILEY**

Former names:

Service Address: **4 HENLEY AVENUE
THORNHILL
DEWSBURY
WEST YORKSHIRE
WF12 0JP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/02/1965** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR JOHN PATRICK**

Surname: **LYTTLE**

Former names:

Service Address: **1 COACH ROAD
MELTHAM
HOLMFIRTH
HD9 4DF**

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

Date of Birth: **12/04/1960** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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>			
NONE			

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 26/09/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **25 ORDINARY shares held as at 2011-09-26**
Name: **AMIR AFZAL**

Shareholding 2 : **25 ORDINARY shares held as at 2011-09-26**
Name: **MOHAMMED ZAFAR**

Shareholding 3 : **25 ORDINARY shares held as at 2011-09-26**
Name: **JOHN LYTTLE**

Shareholding 4 : **25 ORDINARY shares held as at 2011-09-26**
Name: **PAUL BAILEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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