



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **HALFWAY BUSINESS PARK LTD**

Company Number: **06555636**

Date of this return: **27/03/2011**

SIC codes: **7020**

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

Situation of Registered Office: **193 HULL ROAD
WOODMANSEY
BEVERLEY
EAST YORKSHIRE
UNITED KINGDOM
HU17 0TR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ALLAN**

Surname: **BRUCE**

Former names:

Service Address: **193 HULL ROAD
WOODMANSEY
BEVERLEY
EAST YORKSHIRE
UNITED KINGDOM
HU17 0TR**

Company Director ***I***

Type: **Person**

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

Surname: **BRUCE**

Former names:

Service Address: **193 HULL ROAD
WOODMANSEY
BEVERLEY
EAST YORKSHIRE
UNITED KINGDOM
HU17 0TR**

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

Date of Birth: **06/02/1942** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR KAYE ROSSANA**

Surname: **BRUCE**

Former names:

Service Address: **193 HULL ROAD
WOODMANSEY
BEVERLEY
HU17 0TR**

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

Date of Birth: **13/02/1947** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|-----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 20 |
| | | <i>Aggregate nominal value</i> | 20 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

ORDINARY SHARES WITH FULL VOTING RIGHTS AND ENTITLEMENT TO DIVIDENDS AND CAPITAL.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 20 |
| | | <i>Total aggregate nominal value</i> | 20 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/03/2011 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 : 10 ORDINARY shares held as at 2011-03-27
Name: KAYE ROSEANNE BRUCE

Shareholding 2 : 10 ORDINARY shares held as at 2011-03-27
Name: ALLAN BRUCE

Authorisation

Authenticated

This form was authorised by one of the following:

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