



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **07/10/2013**

Company Name: **HALSALL HALL MANAGEMENT COMPANY LIMITED**

Company Number: **04918797**

Date of this return: **02/10/2013**

SIC codes: **98000**

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

Situation of Registered Office: **3 HALSALL HALL DRIVE
HALSALL
ORMSKIRK
LANCASHIRE
L39 8TQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **STEPHANIE WALSH**

Surname: **MCINTYRE**

Former names:

Service Address: **3 HALSALL HALL DRIVE
HALSALL
ORMSKIRK
LANCASHIRE
L39 8TQ**

Company Director **1**

Type: **Person**
Full forename(s): **ALISON ELIZABETH**

Surname: **CAUNCE**

Former names:

Service Address: **1 HALSALL HALL
HALSALL HALL DRIVE HALSALL
ORMSKIRK
LANCASHIRE
L39 8TQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/06/1977** *Nationality:* **BRITISH**
Occupation: **BANK MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **MRS JANET ELIZABETH**

Surname: **INGRAM**

Former names:

Service Address: **5 HALSALL HALL
HALSALL HALL DRIVE HALSALL
ORMSKIRK
LANCASHIRE
ENGLAND
L39 8TQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/02/1963** *Nationality:* **BRITISH**

Occupation: **CUSTOMER ASSISTANT**

Company Director **3**

Type: **Person**

Full forename(s): **BARBARA EDITH**

Surname: **IRVING**

Former names:

Service Address: **7 HALSALL HALL
HALSALL HALL DRIVE HALSALL
ORMSKIRK
L39 8TQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/03/1936**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 4

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

Surname: **MCINTYRE**

Former names:

Service Address: **3 HALSALL HALL DRIVE
HALSALL
ORMSKIRK
LANCASHIRE
L39 8TQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/04/1963** *Nationality:* **BRITISH**
Occupation: **PAINTER & DECORATOR**

Company Director **5**

Type: **Person**

Full forename(s): **COLIN EDWARD**

Surname: **THROP**

Former names:

Service Address: **9 HALSALL HALL DRIVE
HALSALL
ORMSKIRK
LANCASHIRE
L39 8TQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/12/1954** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NIL			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/10/2013 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 : 1 ORDINARY shares held as at the date of this return
Name: COLIN THROP

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: PAUL MCINTYRE

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: BARBARA IRVING

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: BRADLEY CAUNCE
Name: ALISON ELIZABETH CAUNCE

Shareholding 5 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2012-10-05
Name: CAROL GLOVER

Shareholding 6 : 1 ORDINARY shares held as at the date of this return

Name:

JANET ELIZABETH INGRAM

Authorisation

Authenticated

This form was authorised by one of the following:

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