



Companies House
— for the record —

AR01 (ef)

Annual Return



XRK1HEFJ

Received for filing in Electronic Format on the: **26/10/2009**

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

Company Number: **04918797**

Date of this return: **02/10/2009**

SIC codes: **9800**

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 **I**

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): **CLAIRE ELIZABETH**

Surname: **CLARK**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/09/1973**

Nationality: **BRITISH**

Occupation: **TEACHER**

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
	GBP	<i>Aggregate nominal value</i>	5
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</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 02/10/2009 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:

1 ORDINARY Shares held as at 02/10/2009

Name: **CLAIRE CLARK**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 02/10/2009

Name:

COLIN THROP

Address:

Shareholding 3:

1 ORDINARY Shares held as at 02/10/2009

Name:

PAUL MCINTYRE

Address:

Shareholding 4:

1 ORDINARY Shares held as at 02/10/2009

Name:

BARBARA IRVING

Address:

Shareholding 5:

1 ORDINARY Shares held as at 02/10/2009

Name:

BRADLEY CAUNCE

Address:

Presenter information

Contact Name:

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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