



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **21/04/2015**

X45TD84W

Company Name: **HALFWAY BUSINESS PARK LTD**

Company Number: **06555636**

Date of this return: **27/03/2015**

SIC codes: **68209**

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

Situation of Registered Office: **193 HULL ROAD
WOODMANSEY
BEVERLEY
EAST YORKSHIRE
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 ***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**

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 27/03/2015 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 : 10 ORDINARY shares held as at the date of this return
Name: KAYE ROSEANNE BRUCE

Shareholding 2 : 10 ORDINARY shares held as at the date of this return
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.