



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **15/04/2013**

**X26DFVMR**

*Company Name:* **HALFWAY BUSINESS PARK LTD**

*Company Number:* **06555636**

*Date of this return:* **27/03/2013**

*SIC codes:* **68209**

*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*    ***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)

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

### *Prescribed particulars*

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

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/03/2013 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* : 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.