



Companies House

**AR01** (ef)

**Annual Return**



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**X2ZWW9O8**

*Company Name:* **HALFKEY ESTATES LIMITED**

*Company Number:* **06058887**

*Date of this return:* **19/01/2014**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **BEEHIVE HALF KEY  
MALVERN  
WORCESTERSHIRE  
ENGLAND  
WR14 1UP**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **JAMES**

*Former names:*

*Service Address:* **BEEHIVE HALF KEY  
MALVERN  
WORCESTERSHIRE  
ENGLAND  
WR14 1UP**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR ANDREW RONALD**

*Surname:*                           **GREEN**

*Former names:*

*Service Address:*                **21 HALFKEY ROAD  
MALVERN  
WORCESTERSHIRE  
ENGLAND  
WR14 1UL**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **30/09/1970**                                *Nationality:*   **ENGLISH**  
*Occupation:*    **SCIENTIST**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR DAVID AYLWIN**

*Surname:* **JAMES**

*Former names:*

*Service Address:* **BEEHIVE  
HALF KEY  
MALVERN  
WORCESTERSHIRE  
WR14 1UP**

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

*Date of Birth:* **06/12/1964**

*Nationality:* **BRITISH**

*Occupation:* **IT CONSULTANT**

*Company Director*    **3**

*Type:*                      **Person**

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

*Surname:*                **SAUNDERS**

*Former names:*

*Service Address:*        **5 HALFKEY ROAD  
MALVERN  
WORCESTERSHIRE  
UNITED KINGDOM  
WR14 1UL**

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

*Date of Birth:*    **22/11/1937**

*Nationality:*    **BRITISH**

*Occupation:*    **RETIRED**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **FRANK WALTER WILLIAM**

*Surname:* **TOWNSEND**

*Former names:*

*Service Address:* **23 HALFKEY ROAD  
MALVERN  
WORCESTERSHIRE  
WR14 1UL**

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

*Date of Birth:* **10/05/1937** *Nationality:* **BRITISH**  
*Occupation:* **RETIRED**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>59000</b>
		<i>Aggregate nominal value</i>	<b>59000</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>
<i>Prescribed particulars</i>			
<b>AS PER SHAREHOLDER AGREEMENT</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>59000</b>
		<i>Total aggregate nominal value</i>	<b>59000</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/01/2014 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* : **8250 ORDINARY shares held as at the date of this return**  
*Name:* **LEONARD SAUNDERS**

*Name:* **JEAN SAUNDERS**

*Shareholding 2* : **8250 ORDINARY shares held as at the date of this return**  
*Name:* **GILLIAN MUNRO**

*Shareholding 3* : **3000 ORDINARY shares held as at the date of this return**  
*Name:* **BERNARD WILLIAM HAW**

*Name:* **VALERIE MARGARET HAW**

*Shareholding 4* : **0 ORDINARY shares held as at the date of this return**  
**5000 shares transferred on 2013-12-01**

*Name:* **NIGEL JOHN CUTHBERT**

*Name:* **TERESA CUTHBERT**

*Shareholding 5* : 8250 ORDINARY shares held as at the date of this return  
*Name:* SHEILA MARY HALLOWS

*Shareholding 6* : 5000 ORDINARY shares held as at the date of this return  
*Name:* CAROLYN MAVIS PROCTOR

*Shareholding 7* : 8000 ORDINARY shares held as at the date of this return  
*Name:* ANDREW GREEN

*Name:* LYN GREEN

*Shareholding 8* : 5000 ORDINARY shares held as at the date of this return  
*Name:* FRANK WALTER WILLIAM TOWNSEND

*Name:* JILLIAN TOWNSEND

*Shareholding 9* : 8250 ORDINARY shares held as at the date of this return  
*Name:* DAVID JAMES

*Name:* JANE JAMES

*Shareholding 10* : 5000 ORDINARY shares held as at the date of this return  
*Name:* STUART MACHIN

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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