



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **23/09/2012**

Company Name: **HALLIDAY MEAKIN LIMITED**

Company Number: **04903878**

Date of this return: **18/09/2012**

SIC codes: **96090**

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

Situation of Registered Office: **35 THORNGROVE ROAD
WILMSLOW
CHESHIRE
SK9 1DE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **RICHARD JONATHAN**

Surname: **BRIGGS**

Former names:

Service Address: **35 THORNGROVE ROAD
WILMSLOW
CHESHIRE
SK9 1DE**

Company Director **1**

Type: **Person**

Full forename(s): **MRS JANICE**

Surname: **BRIGGS**

Former names:

Service Address: **35 THORNGROVE ROAD
WILMSLOW
CHESHIRE
SK9 1DE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/01/1957** *Nationality:* **BRITISH**

Occupation: **MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **RICHARD JONATHAN**

Surname: **BRIGGS**

Former names:

Service Address: **35 THORNGROVE ROAD
WILMSLOW
CHESHIRE
SK9 1DE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/12/1952**

Nationality: **BRITISH**

Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Class of shares	ORDINARY B	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Class of shares	ORDINARY C	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Class of shares	ORDINARY D	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

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 18/09/2012 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 D shares held as at the date of this return**
Name: **HELENA BRIGGS**

Shareholding 2 : **1 ORDINARY B shares held as at the date of this return**
Name: **JANICE BRIGGS**

Shareholding 3 : **1 ORDINARY C shares held as at the date of this return**
Name: **KATHRYN BRIGGS**

Shareholding 4 : **2 ORDINARY A shares held as at the date of this return**
Name: **RICHARD BRIGGS**

Authorisation

Authenticated

This form was authorised by one of the following:

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