



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **06/08/2014**

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Company Name: **HALLOWDOWN LTD**

Company Number: **03172152**

Date of this return: **13/03/2014**

SIC codes: **47250**

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

Situation of Registered Office: **FORGE HOUSE
ANSELL ROAD
DORKING
SURREY
RH4 1UN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **FUNMILAYO SUBUOLA**

Surname: **LE MOIGN**

Former names:

Service Address: **44 TINTERN CLOSE
LONDON
SW19 1DP**

Company Director **1**

Type: **Person**

Full forename(s): **MR LAURENT JEAN-MARIE**

Surname: **LE MOIGN**

Former names:

Service Address: **44 TINTERN CLOSE
LONDON
SW19 1DP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/03/1971** *Nationality:* **FRENCH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **FUNMILAYO SUBUOLA**

Surname: **LE MORGAN**

Former names:

Service Address: **FORGE HOUSE ANSELL ROAD
DORKING
SURREY
UNITED KINGDOM
RH4 1UN**

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

Date of Birth: **04/04/1970** *Nationality:* **NIGERIAN**
Occupation: **MARKETING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<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>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/03/2014 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 : **60 ORDINARY shares held as at the date of this return**
Name: **LAURENT LEMOIGN**

Shareholding 2 : **40 ORDINARY shares held as at the date of this return**
Name: **FUNMILAYO SUBOULA LEMOIGN**

Authorisation

Authenticated

This form was authorised by one of the following:

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