



Companies House

AR01 (ef)

Annual Return



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Company Name: **HEALTH AND SAFETY MANAGEMENT LIMITED**

Company Number: **03187631**

Date of this return: **17/04/2014**

SIC codes: **43999**

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

Situation of Registered Office: **4 HUNGATE CLOSE
SAXTON
TADCASTER
NORTH YORKSHIRE
ENGLAND
LS24 9TP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **NORMAN**

Surname: **FAIRCLOUGH**

Former names:

Service Address: **BARN CLOSE HANGMAN STONE LANE
HIGH MELTON
DONCASTER
SOUTH YORKSHIRE
DN5 7TA**

Company Director ***I***

Type: **Person**

Full forename(s): **GLEN**

Surname: **FAIRCLOUGH**

Former names:

Service Address: **4 HUNGATE CLOSE
SAXTON
NORTH YORKSHIRE
LS24 9TP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/04/1967** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

Company Director 2

Type: **Person**
Full forename(s): **NORMAN**

Surname: **FAIRCLOUGH**

Former names:

Service Address: **BARN CLOSE HANGMAN STONE LANE
HIGH MELTON
DONCASTER
SOUTH YORKSHIRE
DN5 7TA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/02/1940** *Nationality:* **BRITISH**
Occupation: **BUILDING CONTRACTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	2
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/04/2014 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 : **0 ORDINARY shares held as at the date of this return**

1 shares transferred on 2014-04-14

Name: **NORMAN FAIRCLOUGH**

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

Name: **GLEN FAIRCLOUGH**

Authorisation

Authenticated

This form was authorised by one of the following:

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