



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **30/03/2014**

**X34QZ3UW**

*Company Name:* **HELSEFELL HALL MANAGEMENT COMPANY LIMITED**

*Company Number:* **05078734**

*Date of this return:* **19/03/2014**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **2 HELSEFELL HALL WINDERMERE ROAD  
KENDAL  
CUMBRIA  
ENGLAND  
LA9 5SH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **PHILIP**

*Surname:* **IDDON**

*Former names:*

*Service Address:* **2 HELSFELL HALL WINDERMERE ROAD  
KENDAL  
CUMBRIA  
ENGLAND  
LA9 5SH**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **JAMES SMITH**

*Surname:*                         **GRAY**

*Former names:*

*Service Address:*                **2 HELSFELL HALL WINDERMERE ROAD  
KENDAL  
CUMBRIA  
ENGLAND  
LA9 5SH**

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

*Date of Birth:*    **02/10/1945**

*Nationality:*    **BRITISH**

*Occupation:*    **NONE**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</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>NO PRESCRIBED PARTICULARS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10</b>
		<i>Total aggregate nominal value</i>	<b>10</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/03/2014 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **JOSEPH ALLEN BOWE**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **CLIVE WARWICK ALLEN**

*Name:* **SUZANNE ALLEN**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **PAUL HUGH JOHNSON**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **LINDA KOCIERZ**

*Name:* **JOHN KOCIERZ**

*Shareholding 5* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **BENJAMIN CUNLIFFE**

*Shareholding 6* : 1 ORDINARY shares held as at the date of this return  
*Name:* JAMES SMITH MCCALLUM GRAY

*Name:* JEAN CHRISTINE GRAY

*Shareholding 7* : 1 ORDINARY shares held as at the date of this return  
*Name:* PHILIP ALAN IDDON

*Name:* JULIET IDDON

*Shareholding 8* : 1 ORDINARY shares held as at the date of this return  
*Name:* JANE MERCER MILBURN

*Shareholding 9* : 1 ORDINARY shares held as at the date of this return  
*Name:* PETER CHARLES COE

*Name:* ANN MARGARET COE

*Shareholding 10* : 1 ORDINARY shares held as at the date of this return  
*Name:* ANTHONY CRUXTON

*Name:* SARAH CRUXTON

---

### *Authorisation*

*Authenticated*

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

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