



Companies House

AR01 (ef)

Annual Return



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Company Name: **HASLEBROW FINANCE LIMITED**

Company Number: **00804402**

Date of this return: **22/05/2015**

SIC codes: **64929**

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

Situation of Registered Office: **TRIDENT HOUSE 31-33 DALE STREET
LIVERPOOL
L2 2HF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ALMA**

Surname: **MORRIS**

Former names:

Service Address: **12 LANCASTER ROAD
BIRKDALE
SOUTHPORT
MERSEYSIDE
PR8 2LE**

Company Director ***1***

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

Surname: **MORRIS**

Former names:

Service Address: **12 LANCASTER ROAD**
 SOUTHPORT
 MERSEYSIDE
 MERSEYSIDE
 PR8 2LE

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/11/1925** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

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>			
1 SHARE = 1 VOTE			

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 22/05/2015 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 : 99 ORDINARY shares held as at the date of this return
Name: ALMA MORRIS

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: MELVILLE MORRIS

Authorisation

Authenticated

This form was authorised by one of the following:

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