



Companies House

AR01 (ef)

Annual Return



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Company Name: HALMA PR SERVICES LIMITED

Company Number: 01796890

Date of this return: 14/08/2014

SIC codes: 74990

Company Type: Private company limited by shares

Situation of Registered Office: MISBOURNE COURT, RECTORY WAY
AMERSHAM
BUCKINGHAMSHIRE
HP7 0DE

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS CAROL TREDWAY**

Surname: **CHESNEY**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MRS CAROL TREDWAY**

Surname: **CHESNEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **13/12/1962** Nationality: **USA**
Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **KEVIN JOHN**

Surname: **THOMPSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **20/07/1959** Nationality: **UNITED KINGDOM**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 3

Type: **Person**
Full forename(s): **DAVID ARTHUR**

Surname: **WALLER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **25/04/1952** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	2
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS: THE HOLDER OF AN ORDINARY SHARE HAS THE RIGHT TO RECEIVE NOTICE OF AND PARTICIPATE IN GENERAL MEETINGS IN PERSON, BY PROXY OR (IF A CORPORATION) BY REPRESENTATIVE, AND HAS ONE VOTE PER SHARE. DIVIDEND RIGHTS: EACH HOLDER OF AN ORDINARY SHARE IS ENTITLED TO RECEIVE SUCH PROPORTION OF ANY PROFITS THAT THE COMPANY DISTRIBUTES AS IS EQUAL TO THE PROPORTION THAT HIS HOLDING REPRESENTS OF THE TOTAL NUMBER OF ORDINARY SHARES IN ISSUE ON THE DATE OF THE RESOLUTION OR DECISION TO DECLARE OR PAY IT. REDEMPTION: ORDINARY SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/08/2014 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: **HALMA PLC**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **KEVIN JOHN THOMPSON**

Name: **HALMA PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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