



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **05/05/2015**

X46RCK0Z

Company Name: **Halliwell Jones Limited**

Company Number: **02043705**

Date of this return: **21/04/2015**

SIC codes: **45112**

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

Situation of Registered Office: **59/61 SOUTHPORT ROAD
SOUTHPORT
MERSEYSIDE
ENGLAND
PR8 5JF**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

HOGHTON CHAMBERS HOGHTON STREET
SOUTHPORT
MERSEYSIDE
ENGLAND
PR9 0TB

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of debenture holders (section 743)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS MARGARET LOUISE**

Surname: **CLOUGH**

Former names:

Service Address: **59/61 SOUTHPORT ROAD
SOUTHPORT
MERSEYSIDE
ENGLAND
PR8 5JF**

Company Director **1**

Type: **Person**

Full forename(s): **MR JAMES MARK CHARLES**

Surname: **HOUGHTON**

Former names:

Service Address: **59/61 SOUTHPORT ROAD
SOUTHPORT
MERSEYSIDE
ENGLAND
PR8 5JF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/02/1960**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR GLYN ANTHONY**

Surname: **HOWES**

Former names:

Service Address: **59/61 SOUTHPORT ROAD
SOUTHPORT
MERSEYSIDE
ENGLAND
PR8 5JF**

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

Date of Birth: **16/05/1962** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR PHILLIP**

Surname: **JONES**

Former names:

Service Address: **59/61 SOUTHPORT ROAD**
 SOUTHPORT
 MERSEYSIDE
 ENGLAND
 PR8 5JF

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/08/1950** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100000
		<i>Aggregate nominal value</i>	100000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS ARE ONE VOTE PER SHARE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100000
		<i>Total aggregate nominal value</i>	100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/04/2015 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 : **100000 ORDINARY shares held as at the date of this return**
Name: **HALLIWELL JONES HOLDINGS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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