

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

Annual Return

2351905

Company Name in full

Halcrest Limited

Date of this return

The information in this return is made up
to

Day		Month		Year		
2	4	0	2	2	0	0

Date of next return

If you wish to make your next return to a
date earlier than the anniversary of this
return please show the date here.

Companies House will then send a form at
the appropriate time.

Day		Month		Year		

Registered Office

Show here the address at the date of
this return.

New Century House, Corporation Street

Any change of
registered office **must**
be notified on form
287.

Post town

MANCHESTER

County / Region

UK Postcode

M60 4ES

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

6330 ✓

If the code number cannot be determined,
give a brief description of principal
activity.



A01 0494
COMPANIES HOUSE 03/03/01

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

CO-OP
E15
123606

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐

Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title

Mrs

B A (Hons) ACIS

Forename(s)

Katherine Alison

Surname

Whittaker

Address

4 Elderfield Drive, Bredbury

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

Stockport

County / Region

Cheshire

UK Postcode

SK6 2QA

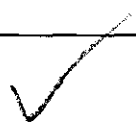
Country

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**Name * Style / Title Mrs

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

 Day Month Year
 Date of birth 0 6 0 3 1 9 6 2
Forename(s) Yvonne RoseSurname RankinAddress 70 Whitepark Close

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town MIDDLEWICHCounty / Region Cheshire UK Postcode CW10 9GDCountry Nationality BRITISHBusiness occupation General Manager

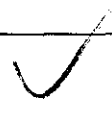
* Voluntary details.

Name * Style / Title Mr

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

 Day Month Year
 Date of birth 2 3 0 2 1 9 5 7
Forename(s) MauriceSurname ScottAddress 39 Woodland Park, Royton

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town OLDHAMCounty / Region UK Postcode OL2 5UYCountry Nationality BRITISHBusiness occupation Chartered Accountant

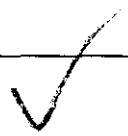
Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**Name * Style / Title Mr

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Day Month Year
Date of birth 2 5 0 9 1 9 4 3

Forename(s) David HughSurname WellensAddress Axholme, Woodbourne Road, New Mills

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town High PeakCounty / Region Derbyshire UK Postcode SK22 3JXCountry Nationality BritishBusiness occupation Divisional Accountant

* Voluntary details.

Name * Style / Title

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Day Month Year
Date of birth

Forename(s) Surname Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town County / Region UK Postcode Country Nationality Business occupation

Issued share capital

Enter details of all the shares in issue at the date of this return.

	Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
	Ordinary	25,000	25,000.00
Totals		25,000	25,000.00

List of past and present shareholders

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

Z A Whitaker

Date

27/2/01

† Please delete as appropriate.

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

2

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Tel

DX number

DX exchange

List of past and present shareholders Schedule to form 363a

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Company Number | 2351905

Company Name in full | Halerest Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following the incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
Name Co-operative Group (CWS) Limited Address PO Box 53, New Century House, MANCHESTER UK postcode M60 4ES	£1.00 Ordinary Shares Held 25,000		
Name J A F Hammond Address UK postcode	£1.00 Ordinary Shares Held 0	1	17/03/1989
Name Geoffrey Isaacs Address 136A Wembley Hill, Wembley, Middlesex UK postcode HA9 8EN	£1.00 Ordinary Shares Held 0	25,000	27/10/2000

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List of past and present shareholders (Continued)

Company Number 2351905

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
<p>Name Linda Marion Isaacs</p> <hr/> <p>Address 136A Wembley Hill, Wembley, Middlesex</p> <hr/> <p>UK postcode <u>HA9 8EN</u></p>	<p>£1.00 Ordinary</p> <p>Shares Held 0</p>	<p>12,500</p>	<p>11/02/1999</p>
<p>Name R P Kalman</p> <hr/> <p>Address</p> <hr/> <p>UK postcode <u> </u></p>	<p>£1.00 Ordinary</p> <p>Shares Held 0</p>	<p>1</p>	<p>17/03/1989</p>
<p>Name</p> <hr/> <p>Address</p> <hr/> <p>UK postcode <u> </u></p>			
<p>Name</p> <hr/> <p>Address</p> <hr/> <p>UK postcode <u> </u></p>			