



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **HALEREST LIMITED**

Company Number: **02351905**

Date of this return: **31/07/2011**

SIC codes: **6330**

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

Situation of Registered Office: **NEW CENTURY HOUSE
CORPORATION STREET
MANCHESTER
M60 4ES**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS CAROLINE JANE**

Surname: **SELLERS**

Former names:

Service Address: **C/O C/O GOVERNANCE DEPARTMENT
5TH FLOOR, NEW CENTURY HOUSE CORPORATION STREET
MANCHESTER
UNITED KINGDOM
M60 4ES**

Company Director **1**

Type: **Person**

Full forename(s): **MR MICHAEL DAVID**

Surname: **GREENACRE**

Former names:

Service Address: **C/O C/O GOVERNANCE DEPARTMENT
5TH FLOOR, NEW CENTURY HOUSE CORPORATION STREET
MANCHESTER
UNITED KINGDOM
M60 4ES**

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

Date of Birth: **30/06/1948** *Nationality:* **BRITISH**

Occupation: **GENERAL MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **MR PAUL ANDREW**

Surname: **HEMINGWAY**

Former names:

Service Address: **C/O C/O GOVERNANCE DEPARTMENT
5TH FLOOR, NEW CENTURY HOUSE CORPORATION STREET
MANCHESTER
UNITED KINGDOM
M60 4ES**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/04/1971** *Nationality:* **BRITISH**

Occupation: **HEAD OF TAX AND TREASURY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	25000
		<i>Aggregate nominal value</i>	25000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL CONTRIBUTION RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	25000
		<i>Total aggregate nominal value</i>	25000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **25000 ORDINARY shares held as at 2011-07-31**
Name: **CO-OPERATIVE GROUP 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.