



Companies House

AR01 (ef)

Annual Return



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X4409ICB

Company Name: **HAILFIRST LIMITED**

Company Number: **02578201**

Date of this return: **30/01/2015**

SIC codes: **27400**

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

Situation of Registered Office: **APEX BUILDINGS
12 BRIDGE STREET
BOOTLE
MERSEYSIDE
L20 8AL**

Officers of the company

Company Secretary 1

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

Surname: **ENNIS**

Former names:

Service Address: **42 GREEN STREET
VAUXHALL
LIVERPOOL
L5 8YF**

Company Director ***1***

Type: **Person**

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

Surname: **BOYLAN**

Former names:

Service Address: **132 MANOR DRIVE
UPTON
WIRRAL
MERSEYSIDE
L49 4PJ**

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

Date of Birth: **23/05/1958** *Nationality:* **BRITISH**

Occupation: **SOCIAL ENGINEER**

Company Director **2**

Type: **Person**

Full forename(s): **MRS PAULINE MARGARET**

Surname: **BOYLAN**

Former names:

Service Address: **132 MANOR DRIVE
UPTON
WIRRAL
MERSEYSIDE
L49 4PJ**

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

Date of Birth: **03/06/1961** *Nationality:* **BRITISH**

Occupation: **ADMINISTRATOR**

Company Director **3**

Type: **Person**

Full forename(s): **IAN CAMERON**

Surname: **WESTWATER**

Former names:

Service Address: **1 HARBERN CLOSE
WEST DERBY
LIVERPOOL
L12 8SR**

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

Date of Birth: **28/03/1971**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<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

Prescribed particulars

FULL VOTING RIGHTS ATTACHED TO EACH SHARE

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 30/01/2015 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 : 40 ORDINARY 1 GBP shares held as at the date of this return
Name: MR MICHAEL WILLIAM BOYLAN

Shareholding 2 : 40 ORDINARY 1 GBP shares held as at the date of this return
Name: MRS PAULINE MARGARET BOYLAN

Shareholding 3 : 10 ORDINARY 1 GBP shares held as at the date of this return
Name: MS PAULINE ENNIS

Shareholding 4 : 10 ORDINARY 1 GBP shares held as at the date of this return
Name: MR IAN CAMERON WESTWATER

Authorisation

Authenticated

This form was authorised by one of the following:

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