



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **HALLCOURT PROPERTIES LIMITED**

Company Number: **02647649**

Date of this return: **11/08/2010**

SIC codes: **7499**

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

Situation of Registered Office: **DEVONSHIRE HALL
DEVONSHIRE AVENUE
STREET LANE
LEEDS
LS8 1AW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JOANNE ELIZABETH**

Surname: **WHITEHEAD**

Former names:

Service Address: **15 MOORLAND DRIVE
MOORTOWN
LEEDS
WEST YORKSHIRE
LS17 6JP**

Company Director ***1***

Type: **Person**

Full forename(s): **CHRISTOPHER**

Surname: **GOODWIN**

Former names:

Service Address: **4 RABY PARK
WETHERBY
YORKSHIRE
LS22 6SA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/06/1955**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR BERNARD**

Surname: **MAY**

Former names:

Service Address: **WEETON GRANGE
WOODGATE LANE, WEETON
LEEDS
YORKSHIRE
LS17 0AP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/08/1955**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **KEITH MICHAEL**

Surname: **MELLORS**

Former names:

Service Address: **WOODLANDS HALL
WEST AVENUE
LEEDS
WEST YORKSHIRE
LS8 2JN**

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

Date of Birth: **22/03/1955** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	7
		<i>Aggregate nominal value</i>	7
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES RANK PARI PASSU WITH REGARD TO DIVIDENDS AND THE RIGHTS ON A WINDING UP OF THE COMPANY

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	7
		<i>Total aggregate nominal value</i>	7

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/08/2010 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 : **1 ORDINARY shares held as at 2010-08-11**
Name: **K.M. MELLORS**

Shareholding 2 : **1 ORDINARY shares held as at 2010-08-11**
Name: **B. MAY**

Name: **P. HESKETH**

Name: **C. GOODWIN**

Shareholding 3 : **1 ORDINARY shares held as at 2010-08-11**
Name: **ELAINE MAY**

Shareholding 4 : **2 ORDINARY shares held as at 2010-08-11**
Name: **ADVERTISING PRINCIPLES (GROUP) LTD**

Shareholding 5 : **1 ORDINARY shares held as at 2010-08-11**
Name: **CHRISTINE HESKETH**

Shareholding 6 : 1 ORDINARY shares held as at 2010-08-11
Name: RUTH GOODWIN

Authorisation

Authenticated

This form was authorised by one of the following:

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