



Companies House

AR01 (ef)

Annual Return



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Company Name: **HALPERN LIMITED**

Company Number: **03157401**

Date of this return: **09/02/2014**

SIC codes: **82990**

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

Situation of Registered Office: **7 RATHBONE STREET
LONDON
W1T 1LY**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **PETER**

Surname: **WALKER**

Former names:

Service Address: **7 RATHBONE STREET
LONDON
W1T 1LY**

Company Director **1**

Type: **Person**
Full forename(s): **MRS JENNIFER ANN**

Surname: **HALPERN PRINCE**

Former names: **HALPERN**

Service Address: **39 LAMONT ROAD**
 LONDON
 SW10 0HS

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

Date of Birth: **16/10/1968** *Nationality:* **BRITISH**
Occupation: **PUBLIC RELATIONS**
 CONSULTANT

Company Director 2

Type: **Person**
Full forename(s): **MR JONATHAN PETER**

Surname: **HORNBY**

Former names:

Service Address: **7-9 RATHBONE STREET
LONDON
UNITED KINGDOM
W1T 1LY**

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

Date of Birth: **29/03/1967** *Nationality:* **BRITISH**
Occupation: **NONE**

Company Director **3**

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

Surname: **WALKER**

Former names:

Service Address: **7 RATHBONE STREET
LONDON
UNITED KINGDOM
W1T 1LY**

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

Date of Birth: **21/03/1959** *Nationality:* **BRITISH**
Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2000
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.001
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS, THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION

Class of shares	A ORDINARY	<i>Number allotted</i>	395
		<i>Aggregate nominal value</i>	0.395
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.001
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A ORDINARY SHARES ARE ENTITLED TO PARTICIPATE IN THE PROCEEDS OF SALE ON A SHARE SALE (AS DEFINED IN THE ARTICLES). NO OTHER RIGHTS ATTACH TO A ORDINARY SHARES. A ORDINARY SHARES ARE NOT ENTITLED TO PARTICIPATE IN A DISTRIBUTION OF DIVIDENDS. THE HOLDERS OF A ORDINARY SHARES ARE NOT ENTITLED TO ATTEND, SPEAK AND/OR VOTE AT GENERAL MEETINGS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2395
		<i>Total aggregate nominal value</i>	2.395

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/02/2014 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 : 998 ORDINARY shares held as at the date of this return
1002 shares transferred on 2013-09-30

Name: JENNIFER HALPERN PRINCE

Shareholding 2 : 0 ORDINARY-A shares held as at the date of this return
395 shares transferred on 2013-09-30

Name: JENNIFER HALPERN PRINCE

Shareholding 3 : 197 A ORDINARY shares held as at the date of this return
Name: JENNIFER BURNER

Shareholding 4 : 1002 ORDINARY shares held as at the date of this return
Name: CHI&PARTNERS LIMITED

Shareholding 5 : 198 A ORDINARY shares held as at the date of this return
Name: CHI&PARTNERS 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.