



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **18/03/2016**

**X5304LQ8**

*Company Name:* **HALLIWELL MANAGEMENT COMPANY LIMITED**

*Company Number:* **03170948**

*Date of this return:* **12/03/2016**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **C/O COMPLETE  
41 DILWORTH LANE  
LONGRIDGE  
PRESTON  
PR3 3ST**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **NORRIS**

*Former names:*

*Service Address recorded as Company's registered office*

---

## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MR RICHARD CHARLES TAYLOR**

*Surname:* **FLANDERS**

*Former names:*

*Service Address:* **APARTMENT 6 HIGH GABLES  
LINCOLN ROAD  
BOLTON  
LANCASHIRE  
BL1 4EP**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/02/1963** *Nationality:* **BRITISH**  
*Occupation:* **CONSULTANT**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **FRANCIS ADRIAN**

*Surname:* **GREENHALGH**

*Former names:*

*Service Address:* **APARTMENT 2 HIGH GABLES THE MEWS  
LINCOLN ROAD  
BOLTON  
BL1 4EP**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/04/1950** *Nationality:* **BRITISH**

*Occupation:* **ELECTRICIAN**

---

*Company Director*    **3**

*Type:*                                **Person**

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

*Surname:*                                **MAHER**

*Former names:*

*Service Address:*                        **TIPPETT HOUSE  
SMITHILLS DEAN ROAD  
BOLTON  
BL1 7NX**

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

*Date of Birth:*    **\*\*/11/1950**                                *Nationality:*    **BRITISH**

*Occupation:*    **PHARMACIST**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MRS GILLIAN**

*Surname:* **RICHARDS**

*Former names:*

*Service Address:* **5 HIGH GABLES THE MEWS  
LINCOLN ROAD  
BOLTON  
UNITED KINGDOM  
BL1 4EP**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/03/1951** *Nationality:* **BRITISH**  
*Occupation:* **HEADMISTRESS**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>8</b>
		<i>Aggregate nominal value</i>	<b>8</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>EACH SHARE IS ENTITLED TO ONE VOTE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>8</b>
		<i>Total aggregate nominal value</i>	<b>8</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/03/2016 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **KEITH MAHER**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **AMY LLEWELLYN**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **FRANK GREENHALGH**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **RICHARD FLANDERS**

*Shareholding 5* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **SUSAN LANKESTER**

*Shareholding 6* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **BRYAN GINGELL**

*Name:* SUSAN GINGELL

*Shareholding 7* : 1 ORDINARY shares held as at the date of this return

*Name:* GILLIAN RICHARDS

*Shareholding 8* : 1 ORDINARY shares held as at the date of this return

*Name:* PAUL CROWE

---

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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