



Companies House
— for the record —

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Annual Return



XA9D49GM

Received for filing in Electronic Format on the: **30/04/2009**

Company Name: **HALLCO 80 LIMITED**

Company Number: **03189199**

Company Details

Period Ending: **22/04/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7032

*Registered Office
Address:*

**7 ST PETERSGATE
STOCKPORT
CHESHIRE
SK1 1EB**

*Register of
Members Address:*

**SIMON ARORA C/O
NATURAL WORLD
DISCOVERY PARK
CROSSLEY ROAD
STOCKPORT
SK4 5DZ**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **PAUL ANTHONY WITTS**

Address: **24 MEADOW WAY
WILMSLOW
CHESHIRE
SK9 6JL**

Director 1 :

Name: **IAN TURNER**

Address: **54 JACKSONS EDGE ROAD
DISLEY
STOCKPORT
CHESHIRE
SK12 2JR**

Date of Birth: **25/09/1949**

Nationality: **BRITISH**

Occupation: **COACH OPERATOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	23290	GBP2329

TOTALS

23290

GBP2329

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1991 ORDINARY Shares held as at 22/04/2009

Name:

BARBARA CHRISTINE PEARSON OF MANPLAS LTD

Address:

Name:

WEBB OF MANPLAS LTD

Address:

Name:

HORNBUCKLE MITCHELL TRUSTEES LIMITED

Address:

Shareholding 2:

150 ORDINARY Shares held as at 22/04/2009

Name:

LESLEY TURNER

Address:

Name:

IAN TURNER

Address:

Shareholding 3:

2425 ORDINARY Shares held as at 22/04/2009

Name:

BROADGATE ASSET MANAGEMENT LIMITED

Address:

Shareholding 4:

1980 ORDINARY Shares held as at 22/04/2009

Name:

ROBIN TAYLOR

Address:

Name:

CHRISTOPHER MCHUGH

Address:

Name:

JOHN PATTERSON

Address:

Shareholding 5:

12131 ORDINARY Shares held as at 22/04/2009

Name:

ORIENT SOURCING SERVICES LTD

Address:

Shareholding 6:

1101 ORDINARY Shares held as at 22/04/2009

Name:

**THE TRUSTEES OF THE HILLSIDE RETIREMENT BENEFITS
SCHEME BEING STEPHEN REES**

Address:

Name:

**THE TRUSTEES OF THE HILLSIDE RETIREMENT BENEFITS
SCHEME BEING ANDREW ROBERT KINGSLEY**

Address:

Name: **THE TRUSTEES OF THE HILLSIDE RETIREMENT BENEFITS
SCHEME BEING STEPHEN MICHAEL KINGSLEY**
Address:

Shareholding 7: **269 ORDINARY Shares held as at 22/04/2009**

Name: **GEOFFREY SHINDLER**
Address:

Name: **CATHERINE SCOWCROFT**
Address:

Shareholding 8:

1193 ORDINARY Shares held as at 22/04/2009

Name:

LESLEY TURNER

Address:

Name:

IAN TURNER

Address:

Shareholding 9:

1100 ORDINARY Shares held as at 22/04/2009

Name:

RODNEY CLARK CALVELEY

Address:

Shareholding 1:
0 **780 ORDINARY Shares held as at 22/04/2009**

Name: **GEOFFREY HERBERT BROWN**

Address:

Shareholding 1:
1 **170 ORDINARY Shares held as at 22/04/2009**

Name: **CHRISTOPHER MCHUGH**

Address:

Name: **ROBIN TAYLOR**

Address:

Name: **JOHN PATTERSON**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **30/04/2009**

Authenticated: **Yes (E/W)**