



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **26/04/2010**

XN3TDJHT

Company Name: **HALLCO 80 LIMITED**

Company Number: **03189199**

Date of this return: **22/04/2010**

SIC codes: **7032**

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

Situation of Registered Office: **7 ST PETERSGATE
STOCKPORT
CHESHIRE
SK1 1EB**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **PAUL ANTHONY**

Surname: **WITTS**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **IAN**

Surname: **TURNER**

Former names:

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

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

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

Occupation: **COACH OPERATOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	23290
		<i>Aggregate nominal value</i>	2329
<i>Currency</i>	GBP	<i>Amount paid per share</i>	.1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	FULL VOTING RIGHTS, ENTITLED TO ANY DIVIDENDS DECLARED ON THESE SHARES, ENTITLED TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	23290
		<i>Total aggregate nominal value</i>	2329

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/04/2010 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

**941 ORDINARY Shares held as at 22/04/2010
1050 DISPOSED OF IN PERIOD ON 21/07/2009**

Name: **BARBARA CHRISTINE WEBB OF MANPLAS LTD**

Address:

Name: **HORNBUCKLE MITCHELL TRUSTEES LIMITED**

Address:

Name:

Address:

Shareholding : 2

150 ORDINARY Shares held as at 22/04/2010

Name: **LESLEY TURNER**

Address:

Name: **IAN TURNER**

Address:

Shareholding : 3

2425 ORDINARY Shares held as at 22/04/2010

Name:

BROADGATE ASSET MANAGEMENT LIMITED

Address:

Shareholding : 4

1980 ORDINARY Shares held as at 22/04/2010

Name:

ROBIN TAYLOR

Address:

Name:

CHRISTOPHER MCHUGH

Address:

Name: **JOHN PATTERSON**

Address:

Shareholding : 5

12131 ORDINARY Shares held as at 22/04/2010

Name: **ORIENT SOURCING SERVICES LTD**

Address:

Shareholding : 6

1101 ORDINARY Shares held as at 22/04/2010

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

Address:

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

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

Shareholding : 7 **269 ORDINARY Shares held as at 22/04/2010**

Name: **GEOFFREY SHINDLER**
Address:

Name: **CATHERINE SCOWCROFT**
Address:

Shareholding : 8

1193 ORDINARY Shares held as at 22/04/2010

Name: **LESLEY TURNER**

Address:

Name: **IAN TURNER**

Address:

Shareholding : 9

1100 ORDINARY Shares held as at 22/04/2010

Name: **RODNEY CLARK CALVELEY**

Address:

Shareholding : 10

780 ORDINARY Shares held as at 22/04/2010

Name: **GEOFFREY HERBERT BROWN**

Address:

Shareholding : 11

170 ORDINARY Shares held as at 22/04/2010

Name: **ROBIN TAYLOR**

Address:

Name: **CHRISTOPHER MCHUGH**

Address:

Name: **JOHN PATTERSON**

Address:

Shareholding : 12

1050 ORDINARY Shares held as at 22/04/2010

Name: **MICHAEL FRANCIS WALSH**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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