



Companies House
— for the record —

AR01 (ef)

Annual Return



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XGCVD TND

Company Name: **HALLCO 80 LIMITED**

Company Number: **03189199**

Date of this return: **22/04/2011**

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 Director ***I***

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>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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 22/04/2011 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 2011-04-22
Name: BARBARA CHRISTINE WEBB OF MANPLAS LTD

Name: HORNBUCKLE MITCHELL TRUSTEES LIMITED

Name: JAMES ALAN PEARSON OF MANPLAS LTD

Shareholding 2 : 150 ORDINARY shares held as at 2011-04-22
Name: IAN TURNER

Name: LESLEY TURNER

Shareholding 3 : 2425 ORDINARY shares held as at 2011-04-22
Name: BROADGATE ASSET MANAGEMENT LIMITED

Shareholding 4 : 1980 ORDINARY shares held as at 2011-04-22
Name: JOHN PATTERSON

Name: CHRISTOPHER MCHUGH

Name: ROBIN TAYLOR

Shareholding 5 : 12131 ORDINARY shares held as at 2011-04-22
Name: ORIENT SOURCING SERVICES LTD

Shareholding 6 : 1101 ORDINARY shares held as at 2011-04-22
Name: TAYLOR PATTERSON TRUSTEES LIMITED

Name: TAYLOR ROBIN GEORGE

Name: TAYLOR MARY ELISABETH

Shareholding 7 : 269 ORDINARY shares held as at 2011-04-22
Name: GEOFFREY SHINDLER

Name: CATHERINE SCOWCROFT

Shareholding 8 : 1193 ORDINARY shares held as at 2011-04-22
Name: LESLEY TURNER

Name: IAN TURNER

Shareholding 9 : 1100 ORDINARY shares held as at 2011-04-22
Name: RODNEY CLARK CALVELEY

Shareholding 10 : 780 ORDINARY shares held as at 2011-04-22
Name: GEOFFREY HERBERT BROWN

Shareholding 11 : 170 ORDINARY shares held as at 2011-04-22
Name: ROBIN TAYLOR

Name: CHRISTOPHER MCHUGH

Name: JOHN PATTERSON

Shareholding 12 : 1050 ORDINARY shares held as at 2011-04-22
Name: MICHAEL FRANCIS WALSH

Authorisation

Authenticated

This form was authorised by one of the following:

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