



Companies House

**AR01** (ef)

**Annual Return**



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**X476W1UI**

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*Company Name:* **HALLCO 80 LIMITED**

*Company Number:* **03189199**

*Date of this return:* **22/04/2015**

*SIC codes:* **68320**

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

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

**Officers of the company**

*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **MR ROBIN GEORGE**

*Surname:*                                **TAYLOR**

*Former names:*

*Service Address:*                        **THE DOOR CENTRE DISCOVERY PARK, CROSSLEY ROAD  
STOCKPORT  
CHESHIRE  
ENGLAND  
SK4 5BW**

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

*Date of Birth:*   **11/05/1959**                                *Nationality:*   **BRITISH**  
*Occupation:*    **MANAGING DIRECTOR**

*Company Director* 2

*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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>23870</b>
		<i>Aggregate nominal value</i>	<b>2387</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>23870</b>
		<i>Total aggregate nominal value</i>	<b>2387</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/04/2015 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* : 941 ORDINARY shares held as at the date of this return  
*Name:* BARBARA CHRISTINE WEBB OF MANPLAS LTD

*Name:* HORNBUCKLE MITCHELL TRUSTEES LIMITED

*Name:* JAMES ALAN PEARSON OF MANPLAS LTD

*Shareholding 2* : 2425 ORDINARY shares held as at the date of this return  
*Name:* BROADGATE ASSET MANAGEMENT LIMITED

*Shareholding 3* : 2150 ORDINARY shares held as at the date of this return  
*Name:* JOHN PATTERSON

*Name:* CHRISTOPHER MCHUGH

*Name:* ROBIN TAYLOR

*Shareholding 4* : 12131 ORDINARY shares held as at the date of this return  
*Name:* ORIENT SOURCING SERVICES LTD

*Shareholding 5* : 1101 ORDINARY shares held as at the date of this return  
*Name:* TAYLOR ROBIN GEORGE

*Name:* TAYLOR PATTERSON TRUSTEES LIMITED

*Name:* TAYLOR MARY ELISABETH

*Shareholding 6* : 269 ORDINARY shares held as at the date of this return  
*Name:* GEOFFREY SHINDLER

*Name:* CATHERINE SCOWCROFT

*Shareholding 7* : 1454 ORDINARY shares held as at the date of this return  
*Name:* LESLEY TURNER

*Name:* IAN TURNER

*Shareholding 8* : 1100 ORDINARY shares held as at the date of this return  
*Name:* RODNEY CLARK CALVELEY

*Shareholding 9* : 780 ORDINARY shares held as at the date of this return  
*Name:* GEOFFREY HERBERT BROWN

*Shareholding 10* : 1519 ORDINARY shares held as at the date of this return  
*Name:* MICHAEL FRANCIS WALSH

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### *Authorisation*

*Authenticated*

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

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