



Companies House
— for the record —

AR01 (ef)

Annual Return



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X1BVTHLM

Company Name: **HAL PROPERTIES LIMITED**

Company Number: **03795539**

Date of this return: **24/06/2012**

SIC codes: **68209**
68100
68320

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

Situation of Registered Office: **FLAT 1 44 DOWHILLS ROAD**
BLUNDESLLSANDS
LIVERPOOL
MERSEYSIDE
L23 8SW

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR HENRY JOSEPH**

Surname: **PRESCOTT**

Former names:

Service Address: **FLAT1
44 DOWHILLS ROAD
BLUNDELLSANDS
MERSEYSIDE
L23 8SW**

Company Director **1**

Type: **Person**
Full forename(s): **MRS GERALDINE MARY**

Surname: **PRESCOTT**

Former names: **HARPER**

DALEY

Service Address: **FLAT 1 44, DOWHILLS ROAD
BLUNDELLSANDS
LIVERPOOL
MERSEYSIDE
L23 8SW**

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

Date of Birth: **22/12/1962** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR HENRY JOSEPH**

Surname: **PRESCOTT**

Former names:

Service Address: **FLAT1
44 DOWHILLS ROAD
BLUNDELLSANDS
MERSEYSIDE
L23 8SW**

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

Date of Birth: **15/01/1955** *Nationality:* **BRITISH**
Occupation: **CHARTERED SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/06/2012 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 : **2 ORDINARY shares held as at the date of this return**
Name: **HENRY JOSEPH PRESCOTT**

Authorisation

Authenticated

This form was authorised by one of the following:

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