



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **07/03/2011**

Company Name: **DAVID HALSALL NO.2 TRUSTEE LIMITED**

Company Number: **04184611**

Date of this return: **07/03/2011**

SIC codes: **7487**

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

Situation of Registered Office: **EASTHAM HOUSE
COPSE ROAD
FLEETWOOD
LANCASHIRE
FY7 7NY**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **PHILIP**

Surname: **ACKROYD**

Former names:

Service Address: **CROMBLEHOLME FOLD FARM
CROMBLEHOLME FOLD, GOOSNARGH
PRESTON
LANCASHIRE
PR3 2ES**

Company Director ***1***

Type: **Person**

Full forename(s): **PHILIP**

Surname: **ACKROYD**

Former names:

Service Address: **CROMBLEHOLME FOLD FARM
CROMBLEHOLME FOLD, GOOSNARGH
PRESTON
LANCASHIRE
PR3 2ES**

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

Date of Birth: **29/09/1960**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **ANDREW FRANCIS DAVID**

Surname: **COPLESTONE**

Former names:

Service Address: **THE HEYMILL
BLACKPOOL OLD ROAD
GREAT ECCLESTON
LANCASHIRE
PR3 0YQ**

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

Date of Birth: **03/08/1964** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **JOHN ROBERT**

Surname: **HUTT**

Former names:

Service Address: **WINDSOR LODGE
3 WINDSOR ROAD
LYTHAM ST ANNES
LANCASHIRE
FY8 1ET**

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

Date of Birth: **30/07/1967**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/03/2011 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 : **1 ORDINARY shares held as at 2011-03-07**

Name: **DAVID HALSALL INTERNATIONAL HOLDINGS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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