



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **HALLCO 894 LIMITED**

Company Number: **04782701**

Date of this return: **30/05/2011**

SIC codes: **7011**

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

Situation of Registered Office: **C/O METIER
CLIFTON SQUARE
ALDERLEY EDGE
CHESHIRE
SK9 7NW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JOHN EDWARD**

Surname: **COOPER**

Former names:

Service Address: **SHERWOOD 35 BARNSTON ROAD
HESWALL
WIRRAL
MERSEYSIDE
L60 2SW**

Company Director **1**

Type: **Person**

Full forename(s): **FRANCIS EDWARD**

Surname: **GORMLEY**

Former names:

Service Address: **11 MAPLE ROAD
CIONSKEAGH
DUBLIN 14
IRELAND**

Country/State Usually Resident: **IRELAND**

Date of Birth: **15/07/1954**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MARTIN**

Surname: **GROSS**

Former names:

Service Address: **2 OKEOVER ROAD
SALFORD
LANCASHIRE
M7 4JX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/01/1929**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Company Director **3**

Type: **Person**

Full forename(s): **GRAHAM**

Surname: **RICHARDSON**

Former names:

Service Address: **THE SMITHY BRADFORD LANE
NETHER ALDERLEY
MACCLESFIELD
CHESHIRE
SK10 4TR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/07/1954**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES PARI PASSU			

Class of shares	ORDINARY B	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES PARI PASSU			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/05/2011 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 A shares held as at 2011-05-30**
Name: **METIER PROPERTY HOLDINGS LTD**

Shareholding 2 : **0 ORDINARY B shares held as at 2011-05-30**
Name: **HOWARD HOLDINGS PLC**

Shareholding 3 : **1 ORDINARY A shares held as at 2011-05-30**

Name: **THREADEX DEVELOPMENTS LTD**

Shareholding 4 : **2 ORDINARY B shares held as at 2011-05-30**

Name: **FRANCIS EDWARD GORMLEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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