



Companies House

**AR01** (ef)

**Annual Return**



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**X3AT44VU**

*Company Name:* **HALLCO 894 LIMITED**

*Company Number:* **04782701**

*Date of this return:* **30/05/2013**

*SIC codes:* **68100**

*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):*            **MR MARTIN**

*Surname:*                      **GROSS**

*Former names:*

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

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

*Date of Birth:*    **01/01/1929**                            *Nationality:*    **BRITISH**  
*Occupation:*    **CONSULTANT**

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR GRAHAM**

*Surname:*                                **RICHARDSON**

*Former names:*

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

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

*Date of Birth:*    **09/07/1954**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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

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

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/05/2013 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* : **1 ORDINARY A shares held as at the date of this return**  
*Name:* **METIER PROPERTY HOLDINGS LTD**

*Shareholding 2* : **1 ORDINARY A shares held as at the date of this return**  
*Name:* **THREADEX DEVELOPMENTS LTD**

*Shareholding 3* : **2 ORDINARY B shares held as at the date of this return**

Name: FRANCIS EDWARD GORMLEY

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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.