



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XB38U9L7**

*Received for filing in Electronic Format on the:* **05/05/2009**

*Company Name:* **HLW 229 LIMITED**

*Company Number:* **05112997**

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### *Company Details*

*Period Ending:* **27/04/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7415**

*Registered Office  
Address:*

**WHITLEY HALL HOTEL  
WHITLEY HALL  
ELLIOTT LANE  
GRENOSIDE  
SOUTH YORKSHIRE  
S35 8NR**

*Register of  
Members Address:*

**35 WILKINSON STREET  
SHEFFIELD  
UNITED KINGDOM  
S10 2GB**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **KAREN HIRST**

*Address:* **3C HUDDERSFIELD ROAD  
NEW MILL  
HOLMFIRTH  
WEST YORKSHIRE  
HD9 7JU**

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*Director 1 :*

*Name:* **ROBERT DAVID VICTOR  
BROADBENT**

*Address:* **3 SAINT HELENS FIELD  
ALMONDBURY  
HUDDERSFIELD  
WEST YORKSHIRE  
HD4 6SB**

*Date of Birth:* **16/12/1954**    *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Director 2 :*

*Name:* **KAREN HIRST**

*Address:* **3C HUDDERSFIELD ROAD  
NEW MILL  
HOLMFIRTH  
WEST YORKSHIRE  
HD9 7JU**

*Date of Birth:* **03/10/1955**    *Nationality:* **BRITISH**

*Occupation:* **HOTEL DUTY MANAGER**

Director 3 :

Name: **RACHEL PICKFORD**

Address: **RUGGEN HOUSE BERRY LANE  
HOWBROOK  
SHEFFIELD  
S35 7EJ**

Date of Birth: **30/03/1969** Nationality: **BRITISH**

Occupation: **HOTEL DUTY MANAGER**

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Director 4 :

Name: **AUDREY STANLEY**

Address: **DON VILLA WHAMS ROAD  
HAZELHEAD CROWEDGE  
SHEFFIELD  
SOUTH YORKSHIRE  
S36 4HJ**

Date of Birth: **31/10/1952** Nationality: **BRITISH**

Occupation: **HOTEL DUTY MANAGER**

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### *Share Capital*

*Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>1000</b>	<b>GBP1000</b>
<i>TOTALS</i>	<b>1000</b>	<b>GBP1000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**700 ORDINARY Shares held as at 27/04/2009**

*Name:*

**ROBERT DAVID VICTOR BROADBENT**

*Address:*

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*Shareholding 2:*

**100 ORDINARY Shares held as at 27/04/2009**

*Name:*

**RACHEL PICKFORD**

*Address:*

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*Shareholding 3:*

**100 ORDINARY Shares held as at 27/04/2009**

*Name:*

**KAREN HIRST**

*Address:*

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*Shareholding 4:*

**100 ORDINARY Shares held as at 27/04/2009**

*Name:*

**AUDREY STANLEY**

*Address:*

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **05/05/2009**

*Authenticated:* **Yes (E/W)**