



Companies House
— for the record —

AR01 (ef)

Annual Return



XUACUJWM

Received for filing in Electronic Format on the: **11/05/2010**

Company Name: **HLW 229 LIMITED**

Company Number: **05112997**

Date of this return: **27/04/2010**

SIC codes: **7415**

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

Situation of Registered Office: **WHITLEY HALL HOTEL
WHITLEY HALL ELLIOTT LANE
GRENOSIDE
SOUTH YORKSHIRE
S35 8NR**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

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

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **KAREN**

Surname: **HIRST**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**
Full forename(s): **ROBERT DAVID VICTOR**
Surname: **BROADBENT**
Former names:
Service Address: **3 SAINT HELENS FIELD
ALMONDBURY
HUDDERSFIELD
WEST YORKSHIRE
HD4 6SB**

Country/State Usually Resident: **ENGLAND**

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

Company Director **2**

Type: **Person**
Full forename(s): **KAREN**
Surname: **HIRST**
Former names:
Service Address: **3C HUDDERSFIELD ROAD
NEW MILL
HOLMFIRTH
WEST YORKSHIRE
HD9 7JU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/10/1955** *Nationality:* **BRITISH**
Occupation: **HOTEL DUTY MANAGER**

Company Director 3

Type: **Person**
Full forename(s): **AUDREY**
Surname: **STANLEY**
Former names:
Service Address: **DON VILLA WHAMS ROAD
HAZELHEAD CROWEDGE
SHEFFIELD
SOUTH YORKSHIRE
S36 4HJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/10/1952** *Nationality:* **BRITISH**
Occupation: **HOTEL DUTY MANAGER**

Company Director 4

Type: **Corporate**
Name: **HLW 386 LIMITED**
Registered or principal address: **WHITLEY HALL HOTEL ELLIOT LANE
GRENOSIDE
SHEFFIELD
UNITED KINGDOM
S35 8NR**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **06919920**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	870
		<i>Aggregate nominal value</i>	870
<i>Currency</i>	GBP	<i>Amount paid per share</i>	250
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	SUBJECT TO ANY RIGHTS OR RESTRICTIONS ATTACHED TO ANY SHARES, ON A SHOW OF HANDS EVERY MEMBER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE NOT BEING HIMSELF A MEMBER ENTITLED TO VOTE, SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	870
		<i>Total aggregate nominal value</i>	870

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/04/2010 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

700 ORDINARY Shares held as at 27/04/2010

Name: **ROBERT DAVID VICTOR BROADBENT**

Address:

Shareholding : 2

0 ORDINARY Shares held as at 27/04/2010

Name: **RACHEL PICKFORD**

Address:

Shareholding : 3

70 ORDINARY Shares held as at 27/04/2010

Name: **KAREN HIRST**

Address:

Shareholding : 4

100 ORDINARY Shares held as at 27/04/2010

Name: **AUDREY STANLEY**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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