



Companies House
— for the record —

AR01 (ef)

Annual Return



XIRI7TVJ

Received for filing in Electronic Format on the: **05/05/2011**

Company Name: **Hallidays Developments Limited**

Company Number: **06219625**

Date of this return: **19/04/2011**

SIC codes: **7011**

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

Situation of Registered Office: **5B QUEEN STREET
DORCHESTER-ON-THAMES
WALLINGFORD
OXFORDSHIRE
UNITED KINGDOM
OX10 7HR**

Single Alternative Inspection Location (SAIL)

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

**31-33 COLLEGE ROAD
HARROW
MIDDLESEX
ENGLAND
HA1 1EJ**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **S A**

Surname: **REILY COLLINS**

Former names:

Service Address: **CULHAM COURT CULHAM
ABINGDON
OXFORDSHIRE
UNITED KINGDOM
OX14 3BN**

Company Director ***I***

Type: **Person**

Full forename(s): **M V**

Surname: **PEJKOVIC**

Former names:

Service Address: **THE CART BARN CULHAM COURT
CULHAM
ABINGDON
OXFORDSHIRE
UNITED KINGDOM
OX14 3BN**

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

Date of Birth: **16/05/1977** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **T V**

Surname: **REILY COLLINS**

Former names:

Service Address: **CULHAM COURT CULHAM
ABINGDON
OXFORDSHIRE
UNITED KINGDOM
OX14 3BN**

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

Date of Birth: **06/05/1979**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE PER SHARE IN ANY CIRCUMSTANCES

Class of shares	ORDINARY B	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE

Class of shares	ORDINARY C	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE.

Class of shares	ORDINARY D	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE.

Class of shares	ORDINARY E	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/04/2011 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 : 200 ORDINARY B shares held as at 2011-04-19
Name: M V PEJKOVIC

Shareholding 2 : 200 ORDINARY E shares held as at 2011-04-19
Name: EDWARD MARK REILY COLLINS

Shareholding 3 : 200 ORDINARY A shares held as at 2011-04-19
Name: HENRY L REILY COLLINS

Shareholding 4 : 200 ORDINARY D shares held as at 2011-04-19
Name: S A REILY COLLINS

Shareholding 5 : 200 ORDINARY C shares held as at 2011-04-19
Name: T V REILY COLLINS

Authorisation

Authenticated

This form was authorised by one of the following:

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