



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **HALFMOON COURT LIMITED**

Company Number: **06949690**

Date of this return: **01/07/2013**

SIC codes: **68209**

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

Situation of Registered Office: **79 QUEEN STREET
NEWTON ABBOT
DEVON
UNITED KINGDOM
TQ12 2AU**

Single Alternative Inspection Location (SAIL)

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

79 QUEEN STREET
NEWTON ABBOT
DEVON
UNITED KINGDOM
TQ12 2AU

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 Director ***I***

Type: **Person**

Full forename(s): **MR ROGER**

Surname: **SELL**

Former names:

Service Address: **FERNLEA HOLNE PARK
ASHBURTON
DEVON
ENGLAND
TQ13 7NP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/03/1981**

Nationality: **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	11
		<i>Aggregate nominal value</i>	11
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

RIGHT TO VOTE ON ANYTHING RELATING TO THE COMPANY'S PROPERTY SUBJECT TO LEASES

Class of shares	ORDINARY B	<i>Number allotted</i>	11
		<i>Aggregate nominal value</i>	11
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

RIGHT TO VOTE ON ANYTHING RELATING TO THE COMPANY'S PROPERTY NOT SUBJECT TO LEASES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	22
		<i>Total aggregate nominal value</i>	22

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/07/2013 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: **PENELOPE JANE TOWNSEND**

Shareholding 2 : **1 ORDINARY A shares held as at the date of this return**
Name: **LISA MILES**

Name: **COLIN MILES**

Shareholding 3 : 1 ORDINARY B shares held as at the date of this return
Name: PENELOPE TOWNSEND

Shareholding 4 : 1 ORDINARY B shares held as at the date of this return
Name: LISA MILES

Name: COLIN MILES

Shareholding 5 : 1 ORDINARY A shares held as at the date of this return
Name: D M HOUGHTON

Name: D T HOUGHTON

Shareholding 6 : 1 ORDINARY B shares held as at the date of this return
Name: D M HOUGHTON

Name: D T HOUGHTON

Shareholding 7 : 1 ORDINARY A shares held as at the date of this return
Name: TERRY & SHARON HUMPHRIES

Shareholding 8 : 1 ORDINARY B shares held as at the date of this return
Name: TERRY & SHARON HUMPHRIES

Shareholding 9 : 1 ORDINARY A shares held as at the date of this return
Name: MARCUS & ANDREA KATERINA LINK

Shareholding 10 : 1 ORDINARY B shares held as at the date of this return
Name: MARCUS & ANDREA KATERINA LINK

Shareholding 11 : 1 ORDINARY A shares held as at the date of this return
Name: CHARLOTTE TICKLE

Shareholding 12 : 1 ORDINARY B shares held as at the date of this return
Name: CHARLOTTE TICKLE

Shareholding 13 : 1 ORDINARY A shares held as at the date of this return
Name: JAMES & KEELEY TOPHAM

Shareholding 14 : 1 ORDINARY B shares held as at the date of this return
Name: JAMES & KEELEY TOPHAM

Shareholding 15 : 1 ORDINARY A shares held as at the date of this return
Name: CLAUDIA BROOKS

Shareholding 16 : 1 ORDINARY B shares held as at the date of this return
Name: CLAUDIA BROOKS

Shareholding 17 : 1 ORDINARY A shares held as at the date of this return
Name: PETER BULLARD

Shareholding 18 : 1 ORDINARY B shares held as at the date of this return
Name: PETER BULLARD

Shareholding 19 : 1 ORDINARY A shares held as at the date of this return
Name: PETRINA FROST

Shareholding 20 : 1 ORDINARY B shares held as at the date of this return
Name: PETRINA FROST

Shareholding 21 : 1 ORDINARY A shares held as at the date of this return
Name: RICKY GARBUTT

Shareholding 22 : 1 ORDINARY B shares held as at the date of this return
Name: RICKY GARBUTT

Authorisation

Authenticated

This form was authorised by one of the following:

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