



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **22/05/2015**

Company Name: **HALLON LIMITED**

Company Number: **06976849**

Date of this return: **22/05/2015**

SIC codes: **56290**

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

Situation of Registered Office: **MANCHESTER ROAD SERVICE STATION 257 MANCHESTER ROAD
HOLLINWOOD
OLDHAM
OL8 4RH**

Officers of the company

Company Secretary 1

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

Surname: **MELLON**

Former names:

Service Address: **7 CORN MILL DRIVE
FARNWORTH
BOLTON
ENGLAND
BL4 9EN**

Company Director **1**

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

Surname: **HALLSWORTH**

Former names:

Service Address: **7 CORN MILL DRIVE
FARNWORTH
BOLTON
LANCASHIRE
UNITED KINGDOM
BL4 9EN**

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

Date of Birth: **21/08/1970** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

AS PER THE COMPANY'S MEMORANDUM AND ARTICLES OF ASSOCIATION

Class of shares	ORDINARY B	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

AS PER THE COMPANY'S MEMORANDUM AND ARTICLES OF ASSOCIATION

Class of shares	ORDINARY C	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

AS PER THE COMPANY'S MEMORANDUM AND ARTICLES OF ASSOCIATION

Class of shares	ORDINARY D	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

AS PER THE COMPANY'S MEMORANDUM AND ARTICLES OF ASSOCIATION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	400
		<i>Total aggregate nominal value</i>	400

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/05/2015 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 : **51 ORDINARY A shares held as at the date of this return**
Name: **LINCOLN HALLSWORTH**

Shareholding 2 : **49 ORDINARY A shares held as at the date of this return**
Name: **KATHY WILLIAMS**

Shareholding 3 : **51 ORDINARY B shares held as at the date of this return**
Name: **LINCOLN HALLSWORTH**

Shareholding 4 : **49 ORDINARY B shares held as at the date of this return**
Name: **KATHY WILLIAMS**

Shareholding 5 : **72 ORDINARY C shares held as at the date of this return**
Name: **LINCOLN HALLSWORTH**

Shareholding 6 : **28 ORDINARY C shares held as at the date of this return**
Name: **KATHY WILLIAMS**

Shareholding 7 : **50 ORDINARY D shares held as at the date of this return**
Name: **KATHY WILLIAMS**

Shareholding 8 : 50 ORDINARY D shares held as at the date of this return
Name: LINCOLN HALLSWORTH

Authorisation

Authenticated

This form was authorised by one of the following:

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