



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X16VCR63**

*Company Name:* **HALF MOON HEALTH FOODS LIMITED**

*Company Number:* **04722377**

*Date of this return:* **03/04/2012**

*SIC codes:* **47290**

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

*Situation of Registered Office:* **6 HALF MOON STREET  
HUDDERSFIELD  
WEST YORKSHIRE  
HD1 2JJ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **JUDITH ANN**

*Surname:* **BERESFORD**

*Former names:*

*Service Address:* **22 OAKES LANE  
BROCKHOLES  
HOLMFIRTH  
WEST YORKSHIRE  
HD9 7AR**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **JUDITH ANN**

*Surname:*                            **BERESFORD**

*Former names:*

*Service Address:*                **22 OAKES LANE  
BROCKHOLES  
HOLMFIRTH  
WEST YORKSHIRE  
HD9 7AR**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **20/03/1950**                                *Nationality:*    **BRITISH**  
*Occupation:*    **GROCER**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **ADRIAN JOHN**

*Surname:*                                **MIDGLEY**

*Former names:*

*Service Address:*                **22 OAKES LANE  
BROCKHOLES  
HOLMFIRTH  
WEST YORKSHIRE  
HD9 7AR**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **18/02/1955**

*Nationality:*    **BRITISH**

*Occupation:*    **GROCER**

## Statement of Capital (Share Capital)

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

*Prescribed particulars*

**FULL VOTING AND RIGHTS TO DIVIDENDS AND SURPLUS**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>200</b>
		<i>Total aggregate nominal value</i>	<b>200</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/04/2012 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* : 100 ORDINARY shares held as at the date of this return  
*Name:* A J MIDGLEY

*Shareholding 2* : 100 ORDINARY shares held as at the date of this return  
*Name:* J A BERESFORD

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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