



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **18/03/2016**

X5303R80

Company Name: **HALO BUSINESS SAFETY & SECURITY CONSULTANTS LIMITED**

Company Number: **08916916**

Date of this return: **29/02/2016**

SIC codes: **70229**

82990

85590

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

Situation of Registered Office: **23 ST WINIFREDS ROAD
HARROGATE
NORTH YORKSHIRE
HG2 8LN**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR CHRISTOPHER CHARLES**

Surname: **TOCK**

Former names:

Service Address: **23 ST WINIFREDS ROAD
HARROGATE
NORTH YORKSHIRE
UNITED KINGDOM
HG2 8LN**

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

Date of Birth: ****/07/1982** *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

ALL RIGHTS ATTACHED, EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION AND IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Class of shares	ORDINARY B	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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Class of shares	ORDINARY C	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	120
		<i>Total aggregate nominal value</i>	120

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/02/2016 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 A shares held as at the date of this return**
Name: **CHRISTOPHER CHARLES TOCK**

Shareholding 2 : **10 ORDINARY B shares held as at the date of this return**
Name: **ROGER PETER TOCK**

Shareholding 3 : **10 ORDINARY C shares held as at the date of this return**
Name: **PATRICIA ANN TOCK**

Authorisation

Authenticated

This form was authorised by one of the following:

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