



Companies House
— for the record —

363a_(ef)

Annual Return



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Company Name: **A J HALE & SON LIMITED**

Company Number: **04671672**

Company Details

Period Ending: **19/02/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

4525

*Registered Office
Address:*

**BRIDGE HOUSE 14
BRIDGE STREET
TAUNTON
SOMERSET
UNITED KINGDOM
TA1 1UB**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ANTHONY JOHN HALE**

Address: **IVY COTTAGE CHELSTON
WELLINGTON
SOMERSET
TA21 9PH**

Director 1 :

Name: **ALAN DAVID HALE**

Address: **DRAKES COTTAGE HIGHER DURSTON
TAUNTON
SOMERSET
TA3 5AD**

Date of Birth: **05/04/1956** *Nationality:* **British**

Occupation: **PLANT CONTRACTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1	GBP1
<i>TOTALS</i>	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 19/02/2009

Name:

ALAN DAVID HALE

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **19/03/2009**

Authenticated: **Yes (E/W)**