



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **11/03/2016**

X52KD4JD

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

Company Number: **04671672**

Date of this return: **19/02/2016**

SIC codes: **43999**

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

Situation of Registered Office: **BRIDGE HOUSE 14 BRIDGE STREET
TAUNTON
SOMERSET
TA1 1UB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANTHONY JOHN**

Surname: **HALE**

Former names:

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

Company Director ***1***

Type: **Person**
Full forename(s): **ALAN DAVID**

Surname: **HALE**

Former names:

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

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

Date of Birth: ****/04/1956** *Nationality:* **BRITISH**
Occupation: **PLANT CONTRACTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

ALL ORDINARY SHARES HAVE (A)EQUAL VOTING RIGHTS;(B)EQUAL RIGHTS AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION;(C)EQUAL RIGHTS AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP); AND(D)THE SHARES ARE NOT TO BE REDEEMED AND NOT LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/02/2016 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ALAN DAVID HALE**

Authorisation

Authenticated

This form was authorised by one of the following:

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