



Companies House

AR01 (ef)

Annual Return



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Company Name: **ELDON HALL LIMITED**

Company Number: **05764567**

Date of this return: **31/03/2016**

SIC codes: **68209**

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

Situation of Registered Office: **1 THE OAKS STAPPER GREEN
WILSDEN
BRADFORD
WEST YORKSHIRE
ENGLAND
BD15 0HQ**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O PHIL DODGSON & PARTNERS LTD
49 CHAPELTOWN
PUDSEY
WEST YORKSHIRE
LS28 7RZ

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS SUZANNE**

Surname: **COFFEY**

Former names:

Service Address: **THE COTTAGE
HERMIT HILL LANE WORTLEY
SHEFFIELD
YORKSHIRE
S35 7DF**

Company Director ***1***

Type: **Person**
Full forename(s): **MS SUZANNE**

Surname: **COFFEY**

Former names:

Service Address: **THE COTTAGE
HERMIT HILL LANE WORTLEY
SHEFFIELD
YORKSHIRE
S35 7DF**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: ****/06/1952** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR RICHARD HENRY JOHN**

Surname: **HALL**

Former names:

Service Address: **1 THE OAKS STAPPER GREEN
WILSDEN
BRADFORD
WEST YORKSHIRE
BD15 0HH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1950**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

ALL SHARES ARE EQUAL FOR VOTING, DIVIDENDS AND WINDING-UP OF THE COMPANY

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2016 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 : **50 ORDINARY shares held as at the date of this return**
Name: **SUZANNE COFFEY**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **RICHARD HENRY JOHN HALL**

Authorisation

Authenticated

This form was authorised by one of the following:

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