



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **HALL LANE (SANDON) MANAGEMENT COMPANY LIMITED**

Company Number: **03722977**

Date of this return: **01/03/2011**

SIC codes: **9800**

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

Situation of Registered Office: **122 NEW LONDON ROAD
CHELMSFORD
UNITED KINGDOM
CM2 0RG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DINAH FLORENCE**

Surname: **MYALL**

Former names:

Service Address: **17 HALL LANE
SANDON
CHELMSFORD
ESSEX
CM2 7RJ**

Company Director ***I***

Type: **Person**

Full forename(s): **GILLIAN MARGARET**

Surname: **BLUNDELL**

Former names:

Service Address: **17B HALL LANE
SANDON
CHELMSFORD
ESSEX
CM2 7RJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/08/1977** *Nationality:* **BRITISH**

Occupation: **CRIMINAL ANALYST**

Company Director **2**

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

Surname: **HALEY**

Former names:

Service Address: **17A HALL LANE
SANDON
CHELMSFORD
ESSEX
CM2 7RJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/04/1949** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director **3**

Type: **Person**
Full forename(s): **DINAH FLORENCE**

Surname: **MYALL**

Former names:

Service Address: **17 HALL LANE
SANDON
CHELMSFORD
ESSEX
CM2 7RJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/04/1932** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO DIVIDENDS, VOTING AND PARTICIPATION ON THE DISTRIBUTION OF ASSETS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2011-03-01
Name: D. MYALL

Shareholding 2 : 1 ORDINARY shares held as at 2011-03-01
Name: MICHAEL JOHN HALEY

Shareholding 3 : 1 ORDINARY shares held as at 2011-03-01
Name: GILLIAN MARGARET BLUNDELL

Authorisation

Authenticated

This form was authorised by one of the following:

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