



Companies House
— for the record —

AR01 (ef)

Annual Return



XOBHXUAE

Received for filing in Electronic Format on the: **20/05/2011**

Company Name: **H HALL LIMITED**

Company Number: **03990040**

Date of this return: **10/05/2011**

SIC codes: **7487**

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

Situation of Registered Office: **BONNYGATE FARM
BRANDSBY
YORK
NORTH YORKSHIRE
YO61 4SH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR STEVEN**

Surname: **HALL**

Former names:

Service Address: **PASTURE FARM
USHER LANE, HAXBY
YORK
NORTH YORKSHIRE
YO32 2LQ**

Company Director ***I***

Type: **Person**

Full forename(s): **MR GARY**

Surname: **HALL**

Former names:

Service Address: **CLUB CHAMBERS MUSEUM STREET
YORK
NORTH YORKSHIRE
ENGLAND
YO1 7DN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/04/1971** *Nationality:* **BRITISH**

Occupation: **CONTRACTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR GEOFFREY**

Surname: **HALL**

Former names:

Service Address: **CLUB CHAMBERS MUSEUM STREET
YORK
NORTH YORKSHIRE
ENGLAND
YO1 7DN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/02/1970** *Nationality:* **BRITISH**
Occupation: **CONTRACTOR**

Company Director **3**

Type: **Person**

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

Surname: **HALL**

Former names:

Service Address: **CLUB CHAMBERS MUSEUM STREET
YORK
NORTH YORKSHIRE
ENGLAND
YO1 7DN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/08/1939**

Nationality: **BRITISH**

Occupation: **CONTRACTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR STEVEN**

Surname: **HALL**

Former names:

Service Address: **CLUB CHAMBERS MUSEUM STREET
YORK
NORTH YORKSHIRE
ENGLAND
YO1 7DN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/08/1967** *Nationality:* **BRITISH**
Occupation: **CONTRACTOR**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES ALLOCATED ALL HAVE THE SAME VOTING RIGHTS. NO RESTRICTONS HAVE BEEN PLACED ON THE ORDINARY SHARES ISSUED.

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 10/05/2011 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 : 25 ORDINARY shares held as at 2011-05-10
Name: STEVEN HALL

Shareholding 2 : 0 ORDINARY shares held as at 2011-05-10
20 shares transferred on 2010-10-14
Name: MARION HALL

Shareholding 3 : 25 ORDINARY shares held as at 2011-05-10
Name: HENRY HALL

Shareholding 4 : 25 ORDINARY shares held as at 2011-05-10
Name: GEOFFREY HALL

Shareholding 5 : 25 ORDINARY shares held as at 2011-05-10
Name: GARY 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.