



Companies House
— for the record —

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Annual Return



XCG9T191

Received for filing in Electronic Format on the: **09/07/2008**

Company Name: **H HALL LIMITED**

Company Number: **03990040**

Company Details

Period Ending: **10/05/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**BONNYGATE FARM
BRANDSBY
YORK
NORTH YORKSHIRE
YO61 4SH**

*Register of
Members Address:*

**HUNTER GEE &
HOLROYD CLUB
CHAMBERS
MUSEUM STREET
YORK**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **STEVEN HALL**

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

Director 1 :

Name: **GARY HALL**

Address: **BONNYGATE FARM BRANDSBY
YORK
YO61 4SH**

Date of Birth:

21/04/1971

Nationality:

British

Occupation:

CONTRACTOR

Director 2 :

Name: **GEOFFREY HALL**

Address: **ODDISCOMBE FARM BAR LANE,
STOCKTON ON THE FOREST
YORK
NORTH YORKSHIRE
YO32 9TS**

Date of Birth:

07/02/1970

Nationality:

British

Occupation:

CONTRACTOR

Director 3 :

Name: HENRY HALL

Address: BONNYGATE FARM BRANDSBY
YORK
NORTH YORKSHIRE
YO61 4SH

Date of Birth:

28/08/1939

Nationality:

British

Occupation:

CONTRACTOR

Director 4 :

Name: MARION HALL

Address: BONNYGATE FARM BRANDSBY
YORK
NORTH YORKSHIRE
YO61 4SH

Date of Birth:

11/07/1941

Nationality:

British

Occupation:

CONTRACTOR

Director 5 :

Name: STEVEN HALL

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

Date of Birth:

25/08/1967

Nationality:

British

Occupation:

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	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

20 ORDINARY Shares held as at 10/05/2008

Name: **STEVEN HALL**
Address: **PASTURE FARM USHER LANE, HAXBY YORK
YO32 2LQ**

Shareholding 2:

20 ORDINARY Shares held as at 10/05/2008

Name: **MARION HALL**
Address: **BONNYGATE FARM BRANDSBY YORK
YO61 4SH**

Shareholding 3:

20 ORDINARY Shares held as at 10/05/2008

Name: **HENRY HALL**

Address: **BONNYGATE FARM BRANDSBY YORK
YO61 4SH**

Shareholding 4:

20 ORDINARY Shares held as at 10/05/2008

Name: **GEOFFREY HALL**

Address: **ODDISCOMBE FARM BAR LANE, STOCKTON ON THE FOREST
YORK
YO32 9TS**

Shareholding 5:

20 ORDINARY Shares held as at 10/05/2008

Name: **GARY HALL**

Address: **BONNYGATE FARM BRANDSBY
YORK
YO61 4SH**

Authorisation

Authoriser Designation: **director**

Date Authorised: **09/07/2008**

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