



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **27/03/2014**

X34J8435

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

Company Number: **03722977**

Date of this return: **01/03/2014**

SIC codes: **98000**

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 **1**

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 01/03/2014 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: **D. MYALL**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **MICHAEL JOHN HALEY**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
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.