



Companies House

AR01 (ef)

Annual Return



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Company Name: **M HALL DEEP CLEANING SERVICES LTD**

Company Number: **07620877**

Date of this return: **04/05/2015**

SIC codes: **81222**

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

Situation of Registered Office: **UNIT 2B THE OLD NATIONAL HIRE CENTRE
OLDBURY ROAD
CWMBRAN
TORFAEN
NP44 3JU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JOSEPH MARTIN**

Surname: **HALL**

Former names:

Service Address: **UNIT 2B THE OLD NATIONAL HIRE CENTRE
OLDBURY ROAD
CWMBRAN
TORFAEN
UNITED KINGDOM
NP44 3JU**

Company Director ***1***

Type: **Person**

Full forename(s): **JOSEPH MARTIN**

Surname: **HALL**

Former names:

Service Address: **UNIT 2B THE OLD NATIONAL HIRE CENTRE
OLDBURY ROAD
CWMBRAN
TORFAEN
UNITED KINGDOM
NP44 3JU**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **28/02/1991**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **HALL**

Former names:

Service Address: **UNIT 2B THE OLD NATIONAL HIRE CENTRE
OLDBURY ROAD
CWMBRAN
TORFAEN
UNITED KINGDOM
NP44 3JU**

Country/State Usually Resident: **WALES**

Date of Birth: **27/07/1970** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A 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

THE A ORDINARY SHARES SHALL BE NON REDEEMABLE BUT SHALL HOLD FULL RIGHTS IN RESPECT OF VOTING, AND SHALL ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING UP OF THE COMPANY. THE SHARES MAY BE CONSIDERED BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME.

Class of shares	B NON VOTING	<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

THE B NON VOTING ORDINARY SHARES SHALL BE NON REDEEMABLE BUT SHALL HOLD FULL RIGHTS IN RESPECT OF VOTING, AND SHALL ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING UP OF THE COMPANY. THE SHARES MAY BE CONSIDERED BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/05/2015 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 : 40 A ORDINARY shares held as at the date of this return
Name: JOSEPH MARTIN HALL

Shareholding 2 : 100 B NON VOTING shares held as at the date of this return
Name: JOSEPH MARTIN HALL

Shareholding 3 : 60 A ORDINARY shares held as at the date of this return

Name: MARTIN 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.