



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **13/06/2016**

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Company Name: **HALL BROTHERS OF COLCHESTER LIMITED**

Company Number: **00884146**

Date of this return: **31/05/2016**

SIC codes: **41202**

43290

43320

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

Situation of Registered Office: **HOLM OAK HOUSE
WHITE HORSE ROAD, EAST BERGHOLT
COLCHESTER
ESSEX
CO7 6TU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JANET MARY ANN**

Surname: **HALL**

Former names:

Service Address: **HOLM OAK HOUSE WHITE HORSE ROAD
EAST BERGHOLT
COLCHESTER
ESSEX
ENGLAND
CO7 6TU**

Company Director ***I***

Type: **Person**

Full forename(s): **MR PHILIP ROY**

Surname: **HALL**

Former names:

Service Address: **HOLM OAK HOUSE WHITE HORSE ROAD
EAST BERGHOLT
COLCHESTER
ESSEX
CO7 6TU**

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

Date of Birth: ****/02/1961**

Nationality: **BRITISH**

Occupation: **JOINER**

Company Director 2

Type: **Person**

Full forename(s): **MR RICHARD JOHN**

Surname: **HALL**

Former names:

Service Address: **GREENVIEW WOODGATES ROAD
EAST BERGHOLT
COLCHESTER
ESSEX
ENGLAND
CO7 6RG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1963**

Nationality: **BRITISH**

Occupation: **JOINER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2016 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 : 500 ORDINARY shares held as at the date of this return
Name: RICHARD JOHN HALL

Shareholding 2 : 500 ORDINARY shares held as at the date of this return
Name: PHILIP ROY 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.