



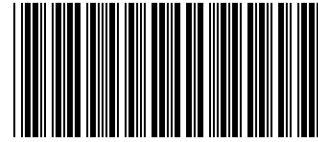
Companies House
— for the record —

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Annual Return

Company Name: **S. HALL MOTORS (WARRINGTON) LIMITED**

Company Number: **01259933**



Received for filing in Electronic Format on the: **09/11/2007**

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Company Details

Period Ending: **08/01/2007**

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

Principal Business Activities:

SIC Codes
5010

Registered Office:
Address:

**23 FOLLY LANE
WARRINGTON
WA5 0LZ**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **JOAN HALL**

Address: **HIGHLANDS WINDMILL LANE
APPLETON
WARRINGTON
CHESHIRE**

Director 1:

Name: **GREGORY JOHN HALL**
Date of Birth: **08/10/1967**
Nationality: **BRITISH**
Occupation: **ADMINISTRATOR**

Address: **4 STONEHILL CLOSE
APPLETON
CHESHIRE WA4 5QD**

Director 2:

<i>Name:</i>	JOAN HALL	<i>Address:</i>	HIGHLANDS WINDMILL LANE
<i>Date of Birth:</i>	07/02/1933		APPLETON
<i>Nationality:</i>	BRITISH		WARRINGTON
<i>Occupation:</i>	COMPANY DIRECTOR		CHESHIRE

Director 3:

<i>Name:</i>	LEANNE HALL	<i>Address:</i>	20 CALDERFIELD CLOSE
<i>Date of Birth:</i>	23/03/1973		STOCKTON HEATH
<i>Nationality:</i>	BRITISH		CHESHIRE WA4 6PJ
<i>Occupation:</i>	ACCOUNTANT		

Director 4:

<i>Name:</i>	SYDNEY HALL	<i>Address:</i>	HIGHLANDS WINDMILL LANE
<i>Date of Birth:</i>	15/10/1935		APPLETON
<i>Nationality:</i>	BRITISH		WARRINGTON
<i>Occupation:</i>	GARAGE PROPRIETOR		CHESHIRE

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	19480	GBP19480
ORDINARY A	196	GBP196
TOTALS	19676	GBP19676

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/01/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

186 ORDINARY A Shares held as at 08/01/2007

<i>Name:</i>	A & M SETTLEMENT
<i>Address:</i>	HIGHLANDS WINDMILL LANE APPLETON WARRINGTON CHESHIRE WA5 5JP

Name: **SYDNEY HALL**
Address: **HIGHLANDS, WINDMILL LANE
APPLETON WARRINGTON
CHESHIRE WA5 5JP**

Shareholding 2: **8766 ORDINARY Shares held as at 08/01/2007**

Name: **S. HALL**
Address: **23 FOLLY LANE
WARRINGTON CHESHIRE WA5 5LZ**

Shareholding 3: **10 ORDINARY A Shares held as at 08/01/2007**

Name: **SYDNEY HALL**
Address: **HIGHLANDS, WINDMILL LANE
APPLETON WARRINGTON
CHESHIRE WA5 5JP**

Shareholding 4: **974 ORDINARY Shares held as at 08/01/2007**

Name: **SYDNEY HALL**
Address: **HIGHLANDS, WINDMILL LANE
APPLETON WARRINGTON
CHESHIRE WA5 5JP**

Shareholding 5: **9740 ORDINARY Shares held as at 08/01/2007**

Name: **S HALL SETTLEMENT**
Address: **23 FOLLY LANE
WARRINGTON CHESHIRE WA5 5LZ**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **09/11/2007** *Authenticated:* **Yes (E/W)**