



Companies House

AR01 (ef)

Annual Return



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X37HO64R

Company Name: **HALL & HALL (VEHICLE HIRE) LIMITED**

Company Number: **01412418**

Date of this return: **04/05/2014**

SIC codes: **45200**

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

Situation of Registered Office: **BUILDING 83
GRAYTHORP INDUSTRIAL ESTATE
HARTLEPOOL
CLEVELAND
TS25 2DF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR GEORGE VICTOR**

Surname: **HALL**

Former names:

Service Address: **THE CROSSWAYS
CRESSWELL ROAD
HARTLEPOOL
TS26 0EF**

Company Director **1**

Type: **Person**

Full forename(s): **MR GEORGE VICTOR**

Surname: **HALL**

Former names:

Service Address: **THE CROSSWAYS
CRESSWELL ROAD
HARTLEPOOL
TS26 0EF**

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

Date of Birth: **22/05/1940**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR MICHAEL JAMES**

Surname: **HALL**

Former names:

Service Address: **16 TUNSTALL AVENUE
HARTLEPOOL
CLEVELAND
TS26 8NF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/08/1965** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	101396
		<i>Aggregate nominal value</i>	101396
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
PAID UP SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	101396
		<i>Total aggregate nominal value</i>	101396

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/05/2014 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 : **49684 ORDINARY shares held as at the date of this return**
Name: **MICHAEL JAMES HALL**

Shareholding 2 : **4057 ORDINARY shares held as at the date of this return**
Name: **G.V. HALL**

Shareholding 3 : **23321 ORDINARY shares held as at the date of this return**
Name: **PETER GEORGE HALL**

Shareholding 4 : **12167 ORDINARY shares held as at the date of this return**
Name: **TRACEY LOUISE RICHIE**

Shareholding 5 : **12167 ORDINARY shares held as at the date of this return**
Name: **VICTORIA JANE 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.