



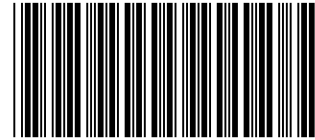
Companies House
— for the record —

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Annual Return

Company Name: **M H HALL & SONS LIMITED**

Company Number: **02324731**



Received for filing in Electronic Format on the: **22/08/2006**

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Company Details

Period Ending: **23/07/2006**

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

Principal Business Activities:

SIC Codes
2811

Registered Office:
Address:

**FOUNDRY LANE
LOOSLEY ROW
PRINCES RISBOROUGH
BUCKINGHAMSHIRE
HP27 0PA**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MR PAUL TOOMEY**

Address: **31 COURTS ROAD
EARLEY
READING
BERKSHIRE
UNITED KINGDOM RG6 7DJ**

Director 1:

Name: **MR MICHAEL HERBERT** *Address:* **WIDMORE HORSESHOE HILL**
HALL
Date of Birth: **20/03/1941** **LITTLEWORTH COMMON**
Nationality: **BRITISH** **BURNHAM**
Occupation: **DIRECTOR** **SLOUGH**
BUCKINGHAMSHIRE SL1 8QE

Director 2:

Name: **MR MARTIN HERBERT** *Address:* **156 KINGSMEAD ROAD**
HALL **HIGH WYCOMBE**
Date of Birth: **22/02/1963** **BUCKINGHAMSHIRE**
Nationality: **BRITISH** **UNITED KINGDOM HP11 1JB**
Occupation: **DIRECTOR**

Director 3:

Name: **MR JAMES COLIN HALL** *Address:* **52 LAWSONE RISE**
Date of Birth: **25/05/1967** **HIGH WYCOMBE**
Nationality: **BRITISH** **BUCKINGHAMSHIRE**
Occupation: **DIRECTOR** **UNITED KINGDOM HP13 5NS**

Director 4:

Name: **MR PAUL TOOMEY** *Address:* **31 COURTS ROAD**
Date of Birth: **03/01/1953** **EARLEY**
Nationality: **BRITISH** **READING**
Occupation: **DIRECTOR** **BERKSHIRE**
UNITED KINGDOM RG6 7DJ

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	501	GBP501.000
TOTALS	501	GBP501.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/07/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

250 ORDINARY Shares held as at 23/07/2006

Name: **JAMES COLIN HALL**

Address: **52 LAWSONE RISE
HIGH WYCOMBE
BUCKINGHAMSHIRE
UNITED KINGDOM HP13 5NS**

Shareholding 2:

250 ORDINARY Shares held as at 23/07/2006

Name: **MARTIN HALL**

Address: **156 KINGSMEAD ROAD
HIGH WYCOMBE
BUCKINGHAMSHIRE
UNITED KINGDOM HP11 1JB**

Shareholding 3:

1 ORDINARY Shares held as at 23/07/2006

Name: **PAUL TOOMEY**

Address: **31 COURTS ROAD
EARLEY
READING
BERKSHIRE
UNITED KINGDOM RG6 7DJ**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **22/08/2006** *Authenticated:* **Yes (E/W)**