



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XHNM21VL**

*Received for filing in Electronic Format on the: 31/07/2008*

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

*Company Number:* **02324731**

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### *Company Details*

*Period Ending:* **23/07/2008**

*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:*

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

*Register of Debenture  
Holders Address:*

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

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MR PAUL TOOMEY**

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

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*Director 1 :*

*Name:* **MR MARTIN HERBERT  
HALL**

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

*Date of Birth:*

**22/02/1963**

*Nationality:*

**British**

*Occupation:*

**DIRECTOR**

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*Director 2 :*

*Name:* **MR JAMES COLIN HALL**

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

*Date of Birth:*

**25/05/1967**

*Nationality:*

**British**

*Occupation:*

**DIRECTOR**

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Director 3 :

Name: MR PAUL TOOMEY

Address: 31 COURTS ROAD  
EARLEY  
READING  
BERKSHIRE  
RG6 7DJ

Date of Birth:

03/01/1953

Nationality:

British

Occupation:

DIRECTOR

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### *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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/07/2008 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 23/07/2008**

Name: JAMES COLIN HALL

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

*Shareholding 2:*

**250 ORDINARY Shares held as at 23/07/2008**

*Name:* **MARTIN HERBERT HALL**

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

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*Shareholding 3:*

**1 ORDINARY Shares held as at 23/07/2008**

*Name:* **PAUL TOOMEY**

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

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **31/07/2008**

*Authenticated:* **Yes (E/W)**