



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **24/07/2009**

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

Company Number: **02324731**

Company Details

Period Ending: **23/07/2009**

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
UNITED KINGDOM
RG6 7DJ**

Director 1 :

Name: **MR MARTIN HERBERT
HALL**

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

Date of Birth: **22/02/1963** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 2 :

Name: **MR JAMES COLIN HALL**

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

Date of Birth: **25/05/1967** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 3 :

Name: **MR PAUL TOOMEY**

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

Date of Birth: **03/01/1953** Nationality: **British**

Occupation: **DIRECTOR**

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
<i>TOTALS</i>		
	501	GBP501.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/07/2009 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 23/07/2009

Name: **JAMES COLIN HALL**

Address:

Shareholding 2:

250 ORDINARY Shares held as at 23/07/2009

Name:

MARTIN HERBERT HALL

Address:

Shareholding 3:

1 ORDINARY Shares held as at 23/07/2009

Name:

PAUL TOOMEY

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **24/07/2009**

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