



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **29/07/2011**

XC1NDW8E

Company Name: **M.H. Hall & Sons Limited**

Company Number: **02324731**

Date of this return: **23/07/2011**

SIC codes: **2811**

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

Situation of Registered Office: **FOUNDRY LANE LOOSLEY ROW
PRINCES RISBOROUGH
BUCKINGHAMSHIRE
ENGLAND
HP27 0PA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PAUL**

Surname: **TOOMEY**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **MR MARTIN HERBERT**

Surname: **HALL**

Former names:

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

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

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

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR JAMES COLIN**

Surname: **HALL**

Former names:

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

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

Date of Birth: **25/05/1967** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR PAUL**

Surname: **TOOMEY**

Former names:

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

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

Date of Birth: **01/01/1953** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	501
		<i>Aggregate nominal value</i>	501
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE HAS ONE VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	501
		<i>Total aggregate nominal value</i>	501

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/07/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **250 ORDINARY 1 GBP shares held as at 2011-07-23**
Name: **MR JAMES COLIN HALL**

Shareholding 2 : **250 ORDINARY 1 GBP shares held as at 2011-07-23**
Name: **MR MARTIN HERBERT HALL**

Shareholding 3 : **1 ORDINARY 1 GBP shares held as at 2011-07-23**
Name: **MR PAUL TOOMEY**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.