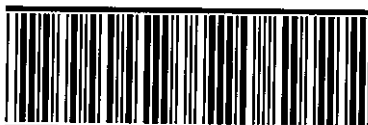




COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A19 *ANNM7EG7* 104
COMPANIES HOUSE 02/09/95

BB / 701038 / k18

363s

Annual Return

of company number 02324731

G

company name
M.H. HALL & SONS LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 01/07/95

If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
23	07	95

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

FOUNDRY LANE
LOOSLEY ROW
PRINCES RISBROUGH
BUCKINGHAMSHIRE

Principal business activities (See note 4)

Trade classification is
3410 INDUSTRIAL PLANT AND STEEL WORK

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If the code cannot be determined from the notes, give a brief description of principal activity.

Register of members (See note 5)

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

The register is kept at

REGISTERED OFFICE

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

PAUL
TOOMEY
37 HILLDRETH ROAD
PRESTWOOD
GREAT MISSENDEN
BUCKINGHAMSHIRE HP16 0LZ

Day	Month	Year

Date of any change.

If this person has ceased to be secretary, please state when.

Day	Month	Year

Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

JAMES COLIN
HALL
52 LAWSONE RISE
HIGH WYCOMBE
BUCKINGHAMSHIRE HP13 5NS

Day	Month	Year

Date of any change.

Date of Birth:— 05/05/67

Nat:BRITISH

Occ:DIRECTOR

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Other directorships.

02324731

Directors - continued

Particulars.

MARTIN HERBERT
HALL
5 NORDEN ROAD
MAIDENHEAD
BERKSHIRE SL6 4AZ

Date of Birth:- 22/02/63
Nat:BRITISH
Occ:DIRECTOR

If this person has ceased to be director, please
state when.

Other directorships.

If the information shown needs amendment, give
details below and the date of any change.

Day	Month	Year

 Date of any change.

Particulars.

MICHAEL HERBERT
HALL
3 GROVES CLOSE
BOURNE END
BUCKINGHAMSHIRE SL8 5JP

Date of Birth:- 20/03/41
Nat:BRITISH
Occ:DIRECTOR

If this person has ceased to be director, please
state when.

Other directorships.

Day	Month	Year

 Date of any change.

Particulars.

PAUL
TOOMEY
37 HILLDRETH ROAD
PRESTWOOD
GREAT MISSENDEN
BUCKINGHAMSHIRE HP16 0LZ

Date of Birth:- 03/01/53
Nat:BRITISH
Occ:DIRECTOR

If this person has ceased to be director, please
state when.

Other directorships.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	1000	£1000
Totals	1000	£1000

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the
appropriate box.

There were no changes in the period ☒

on paper not on
paper paper

The last full members list was at 23/07/93

A list of changes is enclosed ☐

A full list of members is enclosed ☐

Elective resolutions (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box. ☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box. ☐

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£18**.

Cheques should be made payable to **Companies House**.

Signed

Phonny

Secretary/Director
*(delete as appropriate)

Date

18/8/95

This return includes (enter number) continuation sheets.

Please ensure that you have completed all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return?

BURGIS & BULLOCK

5/7 WEST BAR

BANBURY

OVON

Postcode OX16 9SD

Telephone 01295 250151 Ext R(1)

