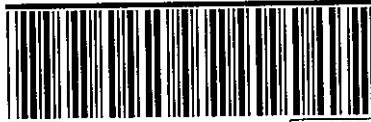




COMPANIES HOUSE

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



A29 *AKNU7NLQ* 127
COMPANIES HOUSE 27/07/96

363
24
72429

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 02/07/96

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	96

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

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

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
2811 MFR METAL STRUCTURES & PARTS

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

02324731

Register of members (See note 5)

The register is kept at

REGISTERED OFFICE

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

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.

Day	Month	Year

 Date of any change.

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

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.

Day	Month	Year

 Date of any change.

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

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.

Show any relevant current and previous directorships.

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.

Show any relevant current and previous directorships.

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

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.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

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.

Show any relevant current and previous 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)

Please mark the appropriate box.

A full list is required.

on paper not on
paper

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.

Signed

M. Hall

Secretary/Director*

*(delete as appropriate)

Date

I enclose the fee of **£18.**

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

This return includes continuation sheets.
(enter number)

**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?----->

*BURGESS & BULLOCK**57 WEST BARK**BARNBURY**OXON*

Postcode

*OX16 9SD*Telephone *01295 250151*

Ext

249

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 02324731		Account of Shares			
Company Name: M.H. HALL & SONS LIMITED		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		Remarks
Name and address			Number currently held	Date of Registration of Transfer	
MICHAEL HERBERT HALL		997			
3 GROVE CLOSE BOURNE END, BUCKS					
MARTIN HERBERT HALL					
5 NORDEN ROAD, MAIDENHEAD BUCKS		1			
JAMES COLIN HALL					
14 BUCKINGHAM DRIVE HIGH WYCOMBE		1			
BUCKS					
PAUL LOONEY		1			
31 HILDRETH ROAD, PRESTWOOD					
GREAT MISSENDEN BUCKS					
		1000			

Continued overleaf

SCHEDULE TO FORM 363[illegible]