



Annual Return

Company Name: **HALL PROPERTIES LIMITED**

Company Number: **02937938**



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Company Name: **HALL PROPERTIES LIMITED**

Company Number: **02937938**

Date of this return: **10/06/2016**

Sic Codes: **68209**

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

Situation of **88 CRAWFORD STREET LONDON**

Registered Office: **W1H 2EJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **ALAN**
Surname: **GRAHAME**
Service Address: **98 HOLDERS HILL ROAD LONDON HENDON
NW4 1LN**

Company Director 1

Type: **Person**
Full Forename(s): **GOLDIE**
Surname: **GRAHAME**
Service Address: **98 HOLDERS HILL ROAD LONDON
NW4 1LN**

Country/State: **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/11/1948** Nationality: **BRITISH**
Occupation: **ARTIST**

Company Director 2

Type: **Person**
Full Forename(s): **MR ANDREW NEIL**
Surname: **SHAW**
Service Address: **recorded as Company's registered office**

Country/State: **GREAT BRITAIN**
Usually Resident:
Date of Birth: ****/07/1970** Nationality: **BRITISH**
Occupation: **SOUND
ENGINEER**

Company Director 3

Type: **Person**
Full Forename(s): **SARA MICHAL**
Surname: **SHAW**
Service Address: **2 HILLCOURT AVENUE LONDON
N12 8HA**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/07/1976** Nationality: **BRITISH**
Occupation: **ARTIST**

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Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2
Currency:	GBP	Aggregate nominal value:	2
Prescribed particulars			
ORDINARY VOTING SHARES			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2
		Total aggregate nominal value:	2
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 10th June 2016 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: **2 ORDINARY shares held as at the date of this return**
Name: **SORORIS CONTINUATION LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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

