



Companies House

AR01 (ef)

Annual Return



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Company Name: **Hale Building Contractors Limited**

Company Number: **03267452**

Date of this return: **23/10/2015**

SIC codes: **41201**

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

Situation of Registered Office: **843 FINCHLEY ROAD
LONDON
UNITED KINGDOM
NW11 8NA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS PATRICIA LEE**

Surname: **HALE**

Former names:

Service Address: **5 HIGH ROAD
ICKENHAM
MIDDLESEX
UNITED KINGDOM
UB10 8LE**

Company Director **1**

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

Surname: **HALE**

Former names:

Service Address: **5 HIGH ROAD**
 ICKENHAM
 MIDDLESEX
 UNITED KINGDOM
 UB10 8LE

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

Date of Birth: ****/02/1962** *Nationality:* **BRITISH**
Occupation: **BUILDER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1.00	<i>Number allotted</i>	2
	SHARES	<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

-EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. -EACH HAS EQUAL RIGHTS TO DIVIDENDS. -EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/10/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **2 ORDINARY GBP1.00 SHARES shares held as at the date of this return**
Name: **ANDREW HALE**

Authorisation

Authenticated

This form was authorised by one of the following:

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