



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **02/02/2012**

**X11URA08**

*Company Name:* **A. & J. Hale Limited**

*Company Number:* **03303679**

*Date of this return:* **17/01/2012**

*SIC codes:* **41100**

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

*Situation of Registered Office:* **CEDAR HOUSE SANDBROOK BUSINESS PARK  
SANDBROOK WAY  
ROCHDALE  
LANCASHIRE  
UNITED KINGDOM  
OL11 1LQ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ALAN DESMOND**

*Surname:* **HALE**

*Former names:*

*Service Address:* **18 RIDGEWOOD, FIRWOOD PARK  
CHADDERTON  
OLDHAM  
LANCS  
UNITED KINGDOM  
OL9 9UX**

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*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **ALAN DESMOND**

*Surname:*                **HALE**

*Former names:*

*Service Address:*        **18 RIDGEWOOD, FIRWOOD PARK  
CHADDERTON  
OLDHAM  
LANCS  
UNITED KINGDOM  
OL9 9UX**

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

*Date of Birth:*    **02/01/1949**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **JUDITH MAY**

*Surname:* **HALE**

*Former names:*

*Service Address:* **18 RIDGEWOOD, FIRWOOD PARK  
CHADDERTON  
OLDHAM  
LANCS  
UNITED KINGDOM  
OL9 9UX**

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

*Date of Birth:* **09/06/1950** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

|                        |                 |                                |               |
|------------------------|-----------------|--------------------------------|---------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>180000</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>180000</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b>      |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>      |

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

|                 |            |                                      |               |
|-----------------|------------|--------------------------------------|---------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>180000</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>180000</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/01/2012 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* : **160000 ORDINARY shares held as at the date of this return**  
*Name:* **ALAN DESMOND HALE**

*Shareholding 2* : **20000 ORDINARY shares held as at the date of this return**  
*Name:* **JUDITH MAY 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.