



Companies House

AR01 (ef)

Annual Return



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X32FOKER

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

Company Number: **03303679**

Date of this return: **17/01/2014**

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**

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)

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

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>	GBP	<i>Total number of shares</i>	180000
		<i>Total aggregate nominal value</i>	180000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/01/2014 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.