



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1B3EH0Q**

*Company Name:* **ST. HALLETT LIMITED**

*Company Number:* **03351413**

*Date of this return:* **11/04/2012**

*SIC codes:* **64910**

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

*Situation of Registered Office:* **STANE HOUSE SALMONS CORNER  
COGGESHALL  
COLCHESTER  
CO6 1RX**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR CHRISTOPHER FRANKLYN**

*Surname:* **THOMAS**

*Former names:*

*Service Address:* **THE ROSE HOUSE  
THE HEATH TATTINGSTONE  
IPSWICH  
SUFFOLK  
IP9 2LX**

*Company Director*    **1**

*Type:*                            **Person**

*Full forename(s):*            **GILLIAN ALISON JEAN**

*Surname:*                    **MENZIES**

*Former names:*

*Service Address:*            **SUNDANCE  
LANGENHOE PARK, LANGENHOE  
COLCHESTER  
ESSEX  
CO5 7JF**

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

*Date of Birth:*    **18/09/1959**                            *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **TIMOTHY RICHARD**

*Surname:* **PATIENT**

*Former names:*

*Service Address:* **SUNDANCE  
LANGENHOE PARK, LANGENHOE  
COLCHESTER  
ESSEX  
CO5 7JF**

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

*Date of Birth:* **06/02/1956** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **ANDREW GEORGE**

*Surname:*                **PATRICK**

*Former names:*

*Service Address:*        **2 RICHARDSON WALK  
COLCHESTER  
ESSEX  
CO3 4AJ**

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

*Date of Birth:*    **06/06/1958**                      *Nationality:*    **BRITISH**

*Occupation:*    **DISPENSING OPTICIAN**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **SUSAN MARY**

*Surname:* **PATRICK**

*Former names:*

*Service Address:* **2 RICHARDSON WALK  
COLCHESTER  
ESSEX  
CO3 4AJ**

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

*Date of Birth:* **25/02/1959** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>THERE ARE NO PRESCRIBED PARTICULARS</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/04/2012 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **SUSAN MARY PATRICK**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **GILLIAN ALISON JEAN MENZIES**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ANDREW GEORGE PATRICK**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **TIMOTHY RICHARD PATIENT**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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