



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A M HALL LIMITED**

Company Number: **03737782**

Date of this return: **22/03/2011**

SIC codes: **7487**
9305

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

Situation of Registered Office: **3 DERBY ROAD**
RIPLEY
DERBY
DERBYSHIRE
DE5 3EA

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DIANE ELIZABETH**

Surname: **HALL**

Former names:

Service Address: **ASHES FARM DOG LANE
HULLAND WARD
ASHBOURNE
DERBYSHIRE
DE6 3EH**

Company Director **1**

Type: **Person**

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

Surname: **HALL**

Former names:

Service Address: **THE ASHES FARM DOG LANE
HULLAND WARD
ASHBOURNE
DERBYSHIRE
DE6 3EH**

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

Date of Birth: **18/09/1964** *Nationality:* **BRITISH**

Occupation: **LANDSCAPE CONTRACTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS, FULLY PAID			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/03/2011 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 2011-03-22
Name: ANDREW MARTIN HALL

Shareholding 2 : 1 ORDINARY shares held as at 2011-03-22
Name: DIANE ELIZABETH HALL

Authorisation

Authenticated

This form was authorised by one of the following:

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