



Companies House

AR01 (ef)

Annual Return



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Company Name: **IAN HALL ASSOCIATES LIMITED**

Company Number: **03838981**

Date of this return: **10/09/2014**

SIC codes: **68310**

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

Situation of Registered Office: **HARTFIELD FIR TREE HILL
CHANDLERS CROSS
RICKMANSWORTH
HERTS
UNITED KINGDOM
WD3 4LZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR IAN NICHOLAS**

Surname: **HALL**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR IAN NICHOLAS**

Surname: **HALL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **04/01/1960** Nationality: **BRITISH**
Occupation: **CHARTERED SURVEYOR**

Company Director 2

Type: **Person**

Full forename(s): **JULIET RACHEL**

Surname: **HALL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/05/1963**

Nationality: **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	499
		<i>Aggregate nominal value</i>	499
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1			

Class of shares	B ORDINARY	<i>Number allotted</i>	499
		<i>Aggregate nominal value</i>	499
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1			

Class of shares	C ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/09/2014 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 : **499 A ORDINARY shares held as at the date of this return**

Name: IAN NICHOLAS HALL

Shareholding 2 : **255 B ORDINARY shares held as at the date of this return**

Name: IAN NICHOLAS HALL

Shareholding 3 : **2 C ORDINARY shares held as at the date of this return**

Name: JULIET RACHEL HALL

Shareholding 4 : **244 B ORDINARY shares held as at the date of this return**

Name: JULIET RACHEL 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.