Companies House

AR01 (ef)

Annual Return

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Company Name:	**Hal Bertram Limited**
Company Number:	**04901408**
Date of this return:	**16/09/2014**
SIC codes:	**59111**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**30-32 GILDREDGE ROAD** **EASTBOURNE** **EAST SUSSEX** **UNITED KINGDOM** **BN21 4SH**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **P C SECRETARIES LIMITED**

Registered or principal address:
30-32 GILDREDGE ROAD
EASTBOURNE
EAST SUSSEX
UNITED KINGDOM
BN21 4SH

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **04732679**

Company Director 1

Type: **Person**

Full forename(s): **HAL ALEXANDER**

Surname: **BERTRAM**

Former names:

Service Address: **THE FIRS MILL ROAD**
OCCOLD
NR EYE
SUFFOLK
UNITED KINGDOM
IP23 7PN

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

Date of Birth: **14/03/1969** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY GBP1 SHARES**	*Number allotted*	**1**
		Aggregate nominal value	**1**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

THE ORDINARY SHARES CARRY EQUAL VOTING RIGHTS

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1**
		Total aggregate nominal value	**1**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/09/2014 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 : **1 ORDINARY GBP1 SHARES shares held as at the date of this return**

Name: **LUCY GRAY ELKIN**

Authorisation

Authenticated

This form was authorised by one of the following:

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