



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **HALE ACCOUNTANTS LIMITED**

Company Number: **05245093**

Date of this return: **01/06/2012**

SIC codes: **69201**

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

Situation of Registered Office: **UNIT 10 SWANWICK BUSINESS PARK
BRIDGE ROAD
SWANWICK
SOUTHAMPTON
SO31 7GB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SHIRLEY-ANNE**

Surname: **HALE**

Former names:

Service Address: **UNIT 10 SWANWICK BUSINESS PARK
BRIDGE ROAD
SWANWICK
SOUTHAMPTON
SO31 7GB**

Company Director **1**

Type: **Person**

Full forename(s): **MRS SHIRLEY-ANNE**

Surname: **HALE**

Former names:

Service Address: **UNIT 10 SWANWICK BUSINESS CENTRE, BRIDGE ROAD
SWANWICK
SOUTHAMPTON
HAMPSHIRE
UNITED KINGDOM
SO31 7GB**

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

Date of Birth: **03/07/1959**

Nationality: **BRITISH**

Occupation: **SECRETARY**

Company Director 2

Type: **Person**
Full forename(s): **MR TERENCE ALBERT**

Surname: **HALE**

Former names:

Service Address: **UNIT 10 SWANWICK BUSINESS PARK
BRIDGE ROAD
SWANWICK
SOUTHAMPTON
SO31 7GB**

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

Date of Birth: **19/10/1953** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY AA	<i>Number allotted</i>	2000
		<i>Aggregate nominal value</i>	2000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHAREHOLDERS HAVE VOTED 100 PERCENT IN FAVOUR TO KEEP SHARES THE SAME UNTIL FURTHER NOTICE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2000
		<i>Total aggregate nominal value</i>	2000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2012 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 : **1500 ORDINARY AA shares held as at the date of this return**
Name: **TERANCE HALE**

Shareholding 2 : **500 ORDINARY AA shares held as at the date of this return**
Name: **SHIRLEY-ANNE HALE**

Shareholding 3 : **0 ORDINARY AA shares held as at the date of this return**
500 shares transferred on 2012-05-31
Name: **SAMANTHA HALE**

Shareholding 4 : **0 ORDINARY AA shares held as at the date of this return**
500 shares transferred on 2012-05-31
Name: **NATHAN WILLOUGHBY**

Authorisation

Authenticated

This form was authorised by one of the following:

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