



Companies House
— for the record —

AR01 (ef)

Annual Return



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X2GFI4HK

Company Name: **HALL'S ESTATE AGENTS FRANCHISE LIMITED**

Company Number: **06355249**

Date of this return: **27/08/2013**

SIC codes: **99999**

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

Situation of Registered Office: **39 SACKVILLE ROAD
HOVE
01273 326409**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MARK**

Surname: **WISEMAN**

Former names:

Service Address: **12 VICTORIA ROAD
BRIGHTON
EAST SUSSEX
BN1 3FS**

Company Director **1**

Type: **Person**

Full forename(s): **LIANE ROSEMARY**

Surname: **WISEMAN**

Former names:

Service Address: **14 KENSINGTON PLACE
BRIGHTON
EAST SUSSEX
ENGLAND
BN1 4EJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/10/1964**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR MARK**

Surname: **WISEMAN**

Former names:

Service Address: **12 VICTORIA ROAD
BRIGHTON
EAST SUSSEX
BN1 3FS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/01/1963** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **STEWART CHARLES**

Surname: **WISEMAN**

Former names:

Service Address: **35 HEATHFIELD ROAD
SEAFORD
SUSSEX
BN25 1TJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/10/1959**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	999
		<i>Aggregate nominal value</i>	999
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	999
		<i>Total aggregate nominal value</i>	999

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/08/2013 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 : **333 ORDINARY shares held as at the date of this return**
Name: **MARK WISEMAN**

Shareholding 2 : **333 ORDINARY shares held as at the date of this return**
Name: **STEWART WISEMAN**

Shareholding 3 : **333 ORDINARY shares held as at the date of this return**
Name: **LIANE WISEMAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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