



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **W. HALL & SON (HOLYWELL) LIMITED**

Company Number: **06632448**

Date of this return: **27/06/2011**

SIC codes: **5134**

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

Situation of Registered Office: **145 EDGE LANE
LIVERPOOL
MERSEYSIDE
UNITED KINGDOM
L7 2PF**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MISS CAROLINE**

Surname: **RAVENSCROFT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **02/04/1979** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR JOHN KENNETH**

Surname: **RAVENSCROFT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **30/05/1955** Nationality: **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO MEMBER SHALL SELL, TRANSFER OR ASSIGN ETC ANY INTEREST IN ANY SHARE EXCEPT AS PERMITTED IN THE ARTICLES OR UNLESS AGREED IN WRITING BY THE OTHER MEMBERS. MEMBERS MAY ONLY VOTE AT A GENERAL MEETING IF ALL OF THEIR SHARES ARE FULLY PAID UP. A RESOLUTION PUT TO A VOTE AT A GENERAL MEETING WILL BE DECIDED ON A SHOW OF HANDS UNLESS A POLL IS DEMANDED BY THE CHAIRMAN.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/06/2011 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 : 0 ORDINARY shares held as at 2011-06-27
50 shares transferred on 2011-01-19

Name: S.A. BRAIN & COMPANY LIMITED

Shareholding 2 : 0 ORDINARY shares held as at 2011-06-27
50 shares transferred on 2011-01-19

Name: SCOTTISH & NEWCASTLE UK LIMITED

Shareholding 3 : 100 ORDINARY shares held as at 2011-06-27

Name: BEERSCCELLARS (UK) LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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