



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XBAU5W6J

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*Company Name:* **ANTHONY JAMES HALL LIMITED**

*Company Number:* **06830598**

*Date of this return:* **25/07/2011**

*SIC codes:* **9999**

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

*Situation of Registered Office:* **49 DISCOVERY DOCK  
SOUTH QUAY  
LONDON  
UNITED KINGDOM  
E14 9RU**

**Officers of the company**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **CRAIG**

*Surname:*                **PARRINGTON**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **18/07/1984**                      *Nationality:*    **BRITISH**

*Occupation:*        **INVESTMENT MANAGER**

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*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **LEIGH**

*Surname:*                            **CLARK**

*Former names:*

*Service Address:*                **51A KINGSWAY  
WOKING  
SURREY  
UNITED KINGDOM  
GU21 6NS**

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

*Date of Birth:*    **02/03/1985**                                *Nationality:*    **BRITISH**

*Occupation:*    **INVESTMENT MANAGER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/07/2011 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 2011-07-25**  
**1 shares transferred on 2011-07-25**

*Name:* **LEON WILLIAMS**

*Shareholding 2* : **1 ORDINARY shares held as at 2011-07-25**

*Name:* **CRAIG PARRINGTON**

*Shareholding 3* : **1 ORDINARY shares held as at 2011-07-25**

*Name:* **LEIGH CLARK**

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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