



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **23/11/2012**

Company Name: **ANTHONY JAMES HALL LIMITED**

Company Number: **06830598**

Date of this return: **01/11/2012**

SIC codes: **66190**

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

Situation of Registered Office: **LEVEL 33 25 CANADA SQUARE
CANARY WHARF
LONDON
ENGLAND
UNITED KINGDOM
E14 5LQ**

Officers of the company

Company Director **1**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/11/2012 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 : **25 ORDINARY shares held as at the date of this return**
Name: **CRAIG PARRINGTON**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **LEIGH CLARK**

Shareholding 3 : **25 ORDINARY shares held as at the date of this return**
Name: **RIA JAMES**

Shareholding 4 : **25 ORDINARY shares held as at the date of this return**
Name: **JACQUELINE 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.