



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **09/03/2015**

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Company Name: **NEW HALL CONSULTING LIMITED**

Company Number: **06837340**

Date of this return: **05/03/2015**

SIC codes: **70229**

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

Situation of Registered Office: **23 BULL PLAIN
HERTFORD
HERTFORDSHIRE
SG14 1DX**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**23 BULL PLAIN
HERTFORD
HERTFORDSHIRE
UNITED KINGDOM
SG14 1DX**

There are no records kept at the above address

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MS. CAROLE PHYLLIS**

Surname: **CLAYTON**

Former names:

Service Address: **NEW HALL FARMHOUSE FANHAMS HALL ROAD
NEWHALL GREEN, WARESIDE
WARE
HERTFORDSHIRE
SG12 7SD**

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

Date of Birth: **18/11/1954** *Nationality:* **BRITISH**

Occupation: **SECRETARY**

Company Director 2

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

Surname: **CLAYTON**

Former names:

Service Address: **NEW HALL FARMHOUSE FANHAMS HALL
ROAD NEWHALL GREEN WARESIDE
WARE
HERTFORDSHIRE
SG12 7SD**

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

Date of Birth: **08/10/1953** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Class of shares	A ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO RIGHT TO VOTE AT MEETINGS OF THE COMPANY OTHER THAN IN THE EVENT OF THE APPOINTMENT OF A LIQUIDATOR AND DO NOT SHARE IN ANY SURPLUS IN THE EVENT OF A LIQUIDATION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/03/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **STEPHEN JOHN CLAYTON**

Shareholding 2 : **5 A ORDINARY shares held as at the date of this return**
Name: **CAROLE CLAYTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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