



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **A J HALE CONSTRUCTION LIMITED**

*Company Number:* **07105329**

*Date of this return:* **15/12/2012**

*SIC codes:* **42990**

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

*Situation of Registered Office:* **45 BRIDGE STREET  
USK  
MONMOUTHSHIRE  
NP15 1BQ**

**Officers of the company**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **MR ANTHONY JOHN**

*Surname:*                         **HALE**

*Former names:*

*Service Address:*                **KEMEYS FARM CAERLEON  
NEWPORT  
GWENT  
WALES  
NP18 1JS**

*Country/State Usually Resident:*    **WALES**

*Date of Birth:*    **18/06/1964**

*Nationality:*    **BRITISH**

*Occupation:*    **FARMER**

## Statement of Capital (Share Capital)

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|                               |            |                                |            |
|-------------------------------|------------|--------------------------------|------------|
| <b>Class of shares</b>        | <b>ORD</b> | <i>Number allotted</i>         | <b>100</b> |
|                               |            | <i>Aggregate nominal value</i> | <b>100</b> |
| <i>Currency</i>               | <b>GBP</b> | <i>Amount paid per share</i>   | <b>1</b>   |
|                               |            | <i>Amount unpaid per share</i> | <b>0</b>   |
| <i>Prescribed particulars</i> |            |                                |            |
| <b>FULL</b>                   |            |                                |            |

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/12/2012 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* : **100 ORD shares held as at the date of this return**  
*Name:* **ANTHONY JOHN HALE**

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### *Authorisation*

*Authenticated*

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

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