



Companies House

AR01 (ef)

Annual Return



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

Company Number: **07105329**

Date of this return: **15/12/2013**

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 ***1***

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)

Class of shares	ORD	<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
<i>Prescribed particulars</i>			
FULL			

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 15/12/2013 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

Authorisation

Authenticated

This form was authorised by one of the following:

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