



Companies House

AR01 (ef)

Annual Return



X58LX38W

Received for filing in Electronic Format on the: **07/06/2016**

Company Name: **PHILIP HALL (FD) LIMITED**

Company Number: **07249749**

Date of this return: **11/05/2016**

SIC codes: **69201**

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

Situation of Registered Office: **UNIT 2 BRITANNIA MILLS
GELDERD ROAD BIRSTALL
LEEDS
WEST YORKSHIRE
WF17 9QD**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR PHILIP STEPHEN**

Surname: **HALL**

Former names:

Service Address: **4 KIRBY GRINDALYTHE
MALTON
NORTH YORKSHIRE
ENGLAND
YO17 8DB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1960** *Nationality:* **ENGLISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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 VOTING RIGHTS			

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 11/05/2016 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 ORDINARY shares held as at the date of this return**
Name: **PHILIP STEPHEN HALL**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
Name: **ELAINE SUSAN HALL**

Authorisation

Authenticated

This form was authorised by one of the following:

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