



Companies House
— for the record —

AR01 (ef)

Annual Return



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<i>Company Name:</i>	A G Hall Ltd
<i>Company Number:</i>	07392458
<i>Date of this return:</i>	30/09/2012
<i>SIC codes:</i>	43210
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	PARK HOUSE 37 CLARENCE STREET LEICESTER LEICESTERSHIRE UNITED KINGDOM LE1 3RW

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR ADAM GEORGE**

Surname: **HALL**

Former names:

Service Address: **4 HARVEY CLOSE
BARWELL
LEICESTER
UNITED KINGDOM
LE9 8JZ**

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

Date of Birth: **02/01/1982** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS HAYLEY ELIZABETH**

Surname: **HALL**

Former names:

Service Address: **4 HARVEY CLOSE
BARWELL
LEICESTER
UNITED KINGDOM
LE9 8JZ**

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

Date of Birth: **27/02/1985**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 'A'	<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

Prescribed particulars

FULL VOTING RIGHTS WITH NO RESTRICTIONS. ENTITLED TO VOTE AN INDIVIDUAL DIVIDEND WITHOUT THE SAME DIVIDEND BEING VOTED TO ANY OTHER TYPES OF SHARES

Class of shares	ORDINARY 'B'	<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

Prescribed particulars

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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2012 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 : **1 ORDINARY 'A' shares held as at the date of this return**
Name: **ADAM GEORGE HALL**

Shareholding 2 : **1 ORDINARY 'B' shares held as at the date of this return**
Name: **HAYLEY ELIZABETH 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.