Companies House
for the record

AR01 (ef)

Annual Return

Company Name:	**HALL & PRESCOTT LIMITED**
Company Number:	**07613863**
Date of this return:	**26/04/2013**
SIC codes:	**55209**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**BELMONT HOUSE 12 QUEEN PARADE** **HARROGATE** **NORTH YORKSHIRE** **HG1 5PP**

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): **ANDREW BRIAN**

Surname: **KERNIGHAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/04/1967**   *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **ELEANOR MARIE**

Surname: **KERNIGHAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/01/1974**   *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY		Number allotted	2
			Aggregate nominal value	2
Currency	GBP		Amount paid per share	1
			Amount unpaid per share	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency	GBP		Total number of shares	2
			Total aggregate nominal value	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/04/2013 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 : **2 ORDINARY shares held as at the date of this return**
Name: **HALL & PRECOTT DIRECTORS**

Authorisation

Authenticated

This form was authorised by one of the following:

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