



Companies House

AR01 (ef)

Annual Return



X47ZPJHT

Received for filing in Electronic Format on the: **23/05/2015**

Company Name: **HALL & PRESCOTT LIMITED**

Company Number: **07613863**

Date of this return: **26/04/2015**

SIC codes: **55209**

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

Situation of Registered Office: **1 HORNBEAM SQUARE SOUTH
HORNBEAM BUSINESS PARK
HARROGATE
NORTH YORKSHIRE
ENGLAND
HG2 8NB**

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: **UNITED KINGDOM**

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

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	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)

<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 26/04/2015 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.