



Companies House
— for the record —

363a_(ef)

Annual Return



XS3TLBDU

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Company Name: **HALL & WOODHOUSE LIMITED**

Company Number: **00057696**

Company Details

Period Ending: **09/06/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

1596

5134

5225

5540

*Registered Office
Address:*

**THE BREWERY
BLANDFORD ST MARY
DORSET
DT11 9LS**

*Register of
Members Address:*

**EQUINITI LIMITED
HOLM OAK BUSINESS
PARK MARTLETS WAY
GORING BY SEA
WORTHING
WEST SUSSEX
BN12 4QY**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MARK JAMES**

Address: **12 CHURCHFIELD ROAD
POOLE
DORSET
BH15 2QN**

Director 1 :

Name: **DAVID JOHN FRENCH**

Address: **MILTON LAKE
MILTON ABBAS
DORSET
DT11 0BJ**

Date of Birth: **26/11/1956**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 2 :

Name: **DAVID HOARE**

Address: **72 MAIDEN CASTLE ROAD
DORCHESTER
DORSET
DT1 2ES**

Date of Birth: **05/05/1964**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 3 :

Name: **MATTHEW RICHARD
KEARSEY**

Address: **58 SHIPSTON ROAD
STRATFORD-UPON-AVON
WARWICKSHIRE
CV37 7LP**

Date of Birth: **05/09/1972** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Director 4 :

Name: **LORD JAMES HUGH CECIL
ROCKLEY**

Address: **LYTCHETT HEATH
POOLE
DORSET
BH16 6AE**

Date of Birth: **05/04/1934** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Director 5 :

Name: **JAMES MARTIN SCOTT**

Address: **DUNCLIFFE HALL FARM STOUR ROW
SHAFTESBURY
DORSET
SP7 0QW**

Date of Birth: **04/06/1959** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Director 6 :

Name: **JOHN GRAHAM GEORGE
WILLIAMS**

Address: **CLARE OAK CRANLEY ROAD
BURWOOD PARK
WALTON ON THAMES
SURREY
KT12 5BS**

Date of Birth: **17/12/1936** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 7 :

Name: **ANTHONY WILLIAM
WOODHOUSE**

Address: **THE COTTAGE THE GREEN
RADWELL
BEDFORDSHIRE
MK43 7HT**

Date of Birth: **10/07/1965** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Director 8 :

Name: **MR MARK JOHN MICHAEL
WOODHOUSE**

Address: **CHERINGTON FARM COTTAGE
NORTH CHERITON
TEMPLECOMBE
SOMERSET
BA8 0AP**

Date of Birth: **29/09/1955** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	600000	GBP600000
3.5% CUMULATIVE PREFERENCE	200000	GBP200000
<i>TOTALS</i>		
	800000	GBP800000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

10497 ORDINARY Shares held as at 09/06/2009

Name: **STEPHANIE RUTH WHEELER**

Address:

Shareholding 2:

571 ORDINARY Shares held as at 09/06/2009

Name: **ANTHONY WILLIAM WOODHOUSE**

Address:

Name: **SARAH ELIZABETH WOODHOUSE**

Address:

Name: **DAVID ALAN WILSON**

Address:

Shareholding 3: **225 ORDINARY Shares held as at 09/06/2009**

Name: **MIRANDA JULIA INGOLD**

Address:

Shareholding 4:

300 ORDINARY Shares held as at 09/06/2009

Name:

TERESA ANNE WOODHOUSE

Address:

Shareholding 5:

3527 ORDINARY Shares held as at 09/06/2009

Name:

JONATHAN PHILIP WHEELER

Address:

Shareholding 6:

15391 ORDINARY Shares held as at 09/06/2009

Name:

WILLIAM JOHN WOODHOUSE

Address:

Shareholding 7:

219 ORDINARY Shares held as at 09/06/2009

Name:

FRANCIS WOODHOUSE JOYCE

Address:

Shareholding 8:

86 ORDINARY Shares held as at 09/06/2009

Name:

LAURA JANE JOYCE

Address:

Shareholding 9:

6327 ORDINARY Shares held as at 09/06/2009

Name:

CHARLES JULIAN WALTHER

Address:

Shareholding 1:
0 **225 ORDINARY Shares held as at 09/06/2009**

Name: **CLAIRE LOUISE DUNCAN**

Address:

Shareholding 1:
1 **21346 ORDINARY Shares held as at 09/06/2009**

Name: **JACQUELINE ABBOTT**

Address:

Shareholding 1:
2 **20942 3.5% CUMULATIVE PREFERENCE Shares held as at 09/06/200**

Name: **JACQUELINE ABBOTT**

Address:

Shareholding 1:
3 **1569 ORDINARY Shares held as at 09/06/2009**

Name: **NIGEL ABBOTT**

Address:

Shareholding 1:
4 **1569 ORDINARY Shares held as at 09/06/2009**

Name: **STEPHEN ABBOTT**

Address:

Shareholding 1:
5 **18145 ORDINARY Shares held as at 09/06/2009**

Name: **OLIVER BARKES**

Address:

Shareholding 1:
6 **6042 3.5% CUMULATIVE PREFERENCE Shares held as at 09/06/2009**

Name: **OLIVER BARKES**

Address:

Shareholding 1:
7 **20501 ORDINARY Shares held as at 09/06/2009**

Name: **CAROLINE BARKES**

Address:

Shareholding 1:
8 **17815 3.5% CUMULATIVE PREFERENCE Shares held as at 09/06/200**

Name: **CAROLINE BARKES**

Address:

Shareholding 1:
9 **7728 ORDINARY Shares held as at 09/06/2009**

Name: **OLIVER BARKES**

Address:

Name: **CAROLINE BARKES**

Address:

Name: **SUSAN BARKES**

Address:

Shareholding 2:
0 **750 ORDINARY Shares held as at 09/06/2009**

Name: **ABIGAIL COX**

Address:

Shareholding 2:
1 **18627 ORDINARY Shares held as at 09/06/2009**

Name: **NICOLA DOLLARD**

Address:

Shareholding 2:
2 **12650 3.5% CUMULATIVE PREFERENCE Shares held as at 09/06/200**

Name: **NICOLA DOLLARD**

Address:

Shareholding 2:
3 **6500 ORDINARY Shares held as at 09/06/2009**

Name: **MYLES HUTHWAITE**

Address:

Shareholding 2:
4 **2459 3.5% CUMULATIVE PREFERENCE Shares held as at 09/06/2009**

Name: **MYLES HUTHWAITE**

Address:

Shareholding 2:
5 **139 3.5% CUMULATIVE PREFERENCE Shares held as at 09/06/2009**

Name: **MARGARET HOLT**

Address:

Shareholding 2:
6 **1755 ORDINARY Shares held as at 09/06/2009**

Name: **JAMES HUTHWAITE**

Address:

Shareholding 2:
7 **2375 3.5% CUMULATIVE PREFERENCE Shares held as at 09/06/2009**

Name: **JAMES HUTHWAITE**

Address:

Shareholding 2:
8 **750 ORDINARY Shares held as at 09/06/2009**

Name: **DAVID HUTHWAITE**

Address:

Shareholding 2:
9 **750 ORDINARY Shares held as at 09/06/2009**

Name: **BENJAMIN HUTHWAITE**

Address:

Shareholding 3:
0 **750 ORDINARY Shares held as at 09/06/2009**

Name: **SIMON HUTHWAITE**

Address:

Shareholding 3:
1 **262 ORDINARY Shares held as at 09/06/2009**

Name: **GRISELDA JAMES**

Address:

Shareholding 3:
2 **114 3.5% CUMULATIVE PREFERENCE Shares held as at 09/06/2009**

Name: **MICHAEL JOHNSTON**

Address:

Shareholding 3:
3 **625 ORDINARY Shares held as at 09/06/2009**

Name: **EDWARD JONES**

Address:

Shareholding 3:
4 **590 3.5% CUMULATIVE PREFERENCE Shares held as at 09/06/2009**

Name: **EDWARD JONES**

Address:

Shareholding 3:
5 **1400 ORDINARY Shares held as at 09/06/2009**

Name: **THOMAS JOYCE**

Address:

Shareholding 3:
6 **100 ORDINARY Shares held as at 09/06/2009**

Name: **DAVID JOYCE**

Address:

Shareholding 3:
7 **50 ORDINARY Shares held as at 09/06/2009**

Name: **CYRIL JOYCE**

Address:

Shareholding 3:
8 **50 ORDINARY Shares held as at 09/06/2009**

Name: **TIMOTHY JOYCE**

Address:

Shareholding 3:
9 **5359 ORDINARY Shares held as at 09/06/2009**

Name: **CLARE LAURIE**

Address:

Shareholding 4:
0 **3995 3.5% CUMULATIVE PREFERENCE Shares held as at 09/06/2009**

Name: **CLARE LAURIE**

Address:

Shareholding 4:
1 **100 ORDINARY Shares held as at 09/06/2009**

Name: **EMILY LEE**

Address:

Shareholding 4:
2 **2400 ORDINARY Shares held as at 09/06/2009**

Name: **MARY MACKAY**

Address:

Shareholding 4:
3 **1000 ORDINARY Shares held as at 09/06/2009**

Name: **AMANDA MACKENZIE**

Address:

Shareholding 4:
4 **4303 3.5% CUMULATIVE PREFERENCE Shares held as at 09/06/2009**

Name: **AMANDA MACKENZIE**

Address:

Shareholding 4:
5 **25 ORDINARY Shares held as at 09/06/2009**

Name: **RUPERT MACKENZIE**

Address:

Shareholding 4:
6 **18722 ORDINARY Shares held as at 09/06/2009**

Name: **JOANNA MAINS**

Address:

Shareholding 4:
7 **12867 3.5% CUMULATIVE PREFERENCE Shares held as at 09/06/200**

Name: **JOANNA MAINS**

Address:

Shareholding 4:
8 **9843 ORDINARY Shares held as at 09/06/2009**

Name: **FRANEY MATTHEWS**

Address:

Shareholding 4:
9 **666 3.5% CUMULATIVE PREFERENCE Shares held as at 09/06/2009**

Name: **FRANEY MATTHEWS**

Address:

Shareholding 5:
0 **1018 ORDINARY Shares held as at 09/06/2009**

Name: **GERRARD MATTHEWS**

Address:

Shareholding 5:
1 **1023 ORDINARY Shares held as at 09/06/2009**

Name: **NICHOLAS MATTHEWS**

Address:

Shareholding 5:
2 **3023 ORDINARY Shares held as at 09/06/2009**

Name: **GILLIAN MATTHEWS**

Address:

Shareholding 5:
3 **25000 ORDINARY Shares held as at 09/06/2009**

Name: **SUSAN PAUL**

Address:

Shareholding 5:
4 **1023 ORDINARY Shares held as at 09/06/2009**

Name: **BELINDA PAYNE**

Address:

Shareholding 5:
5 **3386 3.5% CUMULATIVE PREFERENCE Shares held as at 09/06/2009**

Name: **FRANK PIKE**

Address:

Shareholding 5:
6 **118 3.5% CUMULATIVE PREFERENCE Shares held as at 09/06/2009**

Name: **DOREEN PITTS**

Address:

Shareholding 5:
7 **3280 ORDINARY Shares held as at 09/06/2009**

Name: **ELSPETH PYPER**

Address:

Shareholding 5:
8 **1485 3.5% CUMULATIVE PREFERENCE Shares held as at 09/06/2009**

Name: **ELSPETH PYPER**

Address:

Shareholding 5:
9 **3289 ORDINARY Shares held as at 09/06/2009**

Name: **JOANNA PYPER**

Address:

Shareholding 6:
0 **1087 3.5% CUMULATIVE PREFERENCE Shares held as at 09/06/2009**

Name: **JOANNA PYPER**

Address:

Shareholding 6:
1 **3291 ORDINARY Shares held as at 09/06/2009**

Name: **ROBERT PYPER**

Address:

Shareholding 6:
2 **586 ORDINARY Shares held as at 09/06/2009**

Name: **SUSANNAH REES**

Address:

Shareholding 6:
3 **597 3.5% CUMULATIVE PREFERENCE Shares held as at 09/06/2009**

Name: **SUSANNAH REES**

Address:

Shareholding 6:
4 **3270 ORDINARY Shares held as at 09/06/2009**

Name: **ALISON SMITH**

Address:

Shareholding 6:
5 **1421 3.5% CUMULATIVE PREFERENCE Shares held as at 09/06/2009**

Name: **ALISON SMITH**

Address:

Shareholding 6:
6 **5820 ORDINARY Shares held as at 09/06/2009**

Name: **MAXIM DE SOISSON**

Address:

Shareholding 6:
7 **14178 3.5% CUMULATIVE PREFERENCE Shares held as at 09/06/200**

Name: **MAXIM DE SOISSON**

Address:

Shareholding 6:
8 **2770 ORDINARY Shares held as at 09/06/2009**

Name: **RAOUL DE SOISSON**

Address:

Shareholding 6:
9 **255 3.5% CUMULATIVE PREFERENCE Shares held as at 09/06/2009**

Name: **RAOUL DE SOISSON**

Address:

Shareholding 7:
0 **31050 ORDINARY Shares held as at 09/06/2009**

Name: **MAXIM DE SOISSON**

Address:

Name: **RAOUL DE SOISSON**

Address:

Shareholding 7:

1

757 ORDINARY Shares held as at 09/06/2009

Name: **SUSANNA STEPHENS**

Address:

Shareholding 7:

2

2550 ORDINARY Shares held as at 09/06/2009

Name: **RICHARD SUTTON**

Address:

Shareholding 7:
3 **3342 3.5% CUMULATIVE PREFERENCE Shares held as at 09/06/2009**

Name: **RICHARD SUTTON**

Address:

Shareholding 7:
4 **16520 3.5% CUMULATIVE PREFERENCE Shares held as at 09/06/200**

Name: **ANN SUTTON**

Address:

Shareholding 7:
5 **50 ORDINARY Shares held as at 09/06/2009**

Name: **SOPHIE SUTTON**

Address:

Shareholding 7:
6 **50 ORDINARY Shares held as at 09/06/2009**

Name: **HUGO SUTTON**

Address:

Shareholding 7:
7 **750 ORDINARY Shares held as at 09/06/2009**

Name: **ESTHER TREGILGAS**

Address:

Shareholding 7:
8 **6477 ORDINARY Shares held as at 09/06/2009**

Name: **JOHN WALTHER**

Address:

Shareholding 7:
9 **2803 3.5% CUMULATIVE PREFERENCE Shares held as at 09/06/2009**

Name: **JOHN WALTHER**

Address:

Shareholding 8:
0 **2803 3.5% CUMULATIVE PREFERENCE Shares held as at 09/06/2009**

Name: **CHARLES WALTHER**

Address:

Shareholding 8:
1 **1023 ORDINARY Shares held as at 09/06/2009**

Name: **SARAH WEBB**

Address:

Shareholding 8:
2 **3537 ORDINARY Shares held as at 09/06/2009**

Name: **RUPERT WHEELER**

Address:

Shareholding 8:
3 **94 3.5% CUMULATIVE PREFERENCE Shares held as at 09/06/2009**

Name: **RUPERT WHEELER**

Address:

Shareholding 8:
4 **2400 ORDINARY Shares held as at 09/06/2009**

Name: **GERALD WHEELER**

Address:

Shareholding 8:
5 **103 3.5% CUMULATIVE PREFERENCE Shares held as at 09/06/2009**

Name: **GERALD WHEELER**

Address:

Shareholding 8:
6 **378 3.5% CUMULATIVE PREFERENCE Shares held as at 09/06/2009**

Name: **JONATHAN WHEELER**

Address:

Shareholding 8:
7 **2047 ORDINARY Shares held as at 09/06/2009**

Name: **MARCUS WHEELER**

Address:

Shareholding 8: 103 3.5% CUMULATIVE PREFERENCE Shares held as at 09/06/2009
8

Name: MARCUS WHEELER

Address:

Shareholding 8: 10370 3.5% CUMULATIVE PREFERENCE Shares held as at 09/06/2009
9

Name: STEPHANIE WHEELER

Address:

Shareholding 9: 176 ORDINARY Shares held as at 09/06/2009
0

Name: RACHEL WHEELER

Address:

Shareholding 9:
1 **176 ORDINARY Shares held as at 09/06/2009**

Name: **CHARLES WHEELER**

Address:

Shareholding 9:
2 **15183 ORDINARY Shares held as at 09/06/2009**

Name: **JOHN WILLIAMS**

Address:

Name: **MARK WOODHOUSE**

Address:

Name: **WILLIAM WOODHOUSE**

Address:

Shareholding 9:
3 **4049 ORDINARY Shares held as at 09/06/2009**

Name: **JOHN WILLIAMS**

Address:

Name: **MICHAEL WOODHOUSE**

Address:

Name: **WILLIAM WOODHOUSE**

Address:

Shareholding 9:
4 **7063 ORDINARY Shares held as at 09/06/2009**

Name: **JOHN WILLIAMS**

Address:

Name: **MICHAEL WOODHOUSE**

Address:

Name: **WILLIAM WOODHOUSE**

Address:

Shareholding 9:
5 **40 ORDINARY Shares held as at 09/06/2009**

Name: **XANTHE WINN**

Address:

Shareholding 9:
6 **21248 ORDINARY Shares held as at 09/06/2009**

Name: **DAVID WOODHOUSE**

Address:

Shareholding 9:
7 **6823 3.5% CUMULATIVE PREFERENCE Shares held as at 09/06/2009**

Name: **DAVID WOODHOUSE**

Address:

Shareholding 9:
8 **32574 ORDINARY Shares held as at 09/06/2009**

Name: **ANDREW WOODHOUSE**

Address:

Shareholding 9:
9 **2581 3.5% CUMULATIVE PREFERENCE Shares held as at 09/06/2009**

Name: **ANDREW WOODHOUSE**

Address:

Shareholding 1:
0 **20000 ORDINARY Shares held as at 09/06/2009**

Name: 0 **CHARLES WOODHOUSE**

Address:

Shareholding 1:
0 **606 3.5% CUMULATIVE PREFERENCE Shares held as at 09/06/2009**

Name: 1 **CHARLES WOODHOUSE**

Address:

Shareholding 1:
0 **16682 ORDINARY Shares held as at 09/06/2009**

Name: 2 **CHARLES WOODHOUSE**

Address:

Name: **JACQUELINE ABBOTT**

Address:

Shareholding 1:
0 **18577 ORDINARY Shares held as at 09/06/2009**

Name: *3* **ANTHONY WOODHOUSE**

Address:

Shareholding 1:
0 **2003 3.5% CUMULATIVE PREFERENCE Shares held as at 09/06/2009**

Name: *4* **ANTHONY WOODHOUSE**

Address:

Shareholding 1:
0 **15250 ORDINARY Shares held as at 09/06/2009**

Name: *5* **ANTHONY WOODHOUSE**

Address:

Name: **ALISON WOODHOUSE**

Address:

Shareholding 1:
0 **200 ORDINARY Shares held as at 09/06/2009**

Name: *6* **EMILY WOODHOUSE**

Address:

Shareholding 1:
0 **6007 ORDINARY Shares held as at 09/06/2009**

Name: *7* **FELICITY WOODHOUSE**

Address:

Shareholding 1:
0 **2490 3.5% CUMULATIVE PREFERENCE Shares held as at 09/06/2009**
Name: *8* **FELICITY WOODHOUSE**
Address:

Shareholding 1:
0 **200 ORDINARY Shares held as at 09/06/2009**
Name: *9* **JAKE WOODHOUSE**
Address:

Shareholding 1:
1 **6421 ORDINARY Shares held as at 09/06/2009**
Name: *0* **LUCINDA WOODHOUSE**
Address:

Shareholding 1:
1 **35341 ORDINARY Shares held as at 09/06/2009**

Name: *1* **MARK WOODHOUSE**

Address:

Shareholding 1:
1 **3543 3.5% CUMULATIVE PREFERENCE Shares held as at 09/06/2009**

Name: *2* **MARK WOODHOUSE**

Address:

Shareholding 1:
1 **12965 ORDINARY Shares held as at 09/06/2009**

Name: *3* **MARK WOODHOUSE**

Address:

Shareholding 1:
1 **7205 ORDINARY Shares held as at 09/06/2009**

Name: *4* **MARK WOODHOUSE**

Address:

Name: **FELICITY WOODHOUSE**

Address:

Shareholding 1:
1 **8473 3.5% CUMULATIVE PREFERENCE Shares held as at 09/06/2009**

Name: *5* **MARK WOODHOUSE**

Address:

Name: **FELICITY WOODHOUSE**

Address:

Shareholding 1:
1 **37691 ORDINARY Shares held as at 09/06/2009**

Name: *6* **MICHAEL WOODHOUSE**

Address:

Shareholding 1:
1 **9128 3.5% CUMULATIVE PREFERENCE Shares held as at 09/06/2009**

Name: *7* **MICHAEL WOODHOUSE**

Address:

Shareholding 1:
1 **14000 ORDINARY Shares held as at 09/06/2009**

Name: *8* **MOIRA WOODHOUSE**

Address:

Shareholding 1:
1 **9254 3.5% CUMULATIVE PREFERENCE Shares held as at 09/06/2009**

Name: *9* **MICHAEL WOODHOUSE**

Address:

Shareholding 1:
2 **100 ORDINARY Shares held as at 09/06/2009**

Name: *0* **CARYN WOODHOUSE**

Address:

Shareholding 1: 200 ORDINARY Shares held as at 09/06/2009
2
Name: 1 OLIVER WOODHOUSE
Address:

Shareholding 1: 11836 ORDINARY Shares held as at 09/06/2009
2
Name: 2 RICHARD WOODHOUSE
Address:

Shareholding 1: 476 3.5% CUMULATIVE PREFERENCE Shares held as at 09/06/2009
2
Name: 3 JAMES WOODHOUSE
Address:

Shareholding 1: 22013 ORDINARY Shares held as at 09/06/2009
2
Name: 4 SARAH WOODHOUSE
Address:

Shareholding 1: 103 3.5% CUMULATIVE PREFERENCE Shares held as at 09/06/2009
2
Name: 5 SARAH WOODHOUSE
Address:

Name: ANTHONY WOODHOUSE
Address:

Name: **DAVID WILSON**

Address:

Shareholding 1:
 2 **2800 ORDINARY Shares held as at 09/06/2009**

Name: 6 **SUSAN WOODHOUSE**

Address:

Shareholding 1:
 2 **486 3.5% CUMULATIVE PREFERENCE Shares held as at 09/06/2009**

Name: 7 **SUSAN WOODHOUSE**

Address:

Shareholding 1: 200 ORDINARY Shares held as at 09/06/2009
2
Name: 8 TATIANA WOODHOUSE
Address:

Shareholding 1: 9600 ORDINARY Shares held as at 09/06/2009
2
Name: 9 WILLIAM WOODHOUSE
Address:

Name: ROSALIND WOODHOUSE
Address:

Shareholding 1:
3 **10034 3.5% CUMULATIVE PREFERENCE Shares held as at 09/06/200**
Name: 0 **WILLIAM WOODHOUSE**
Address:

Shareholding 1:
3 **75 ORDINARY Shares held as at 09/06/2009**
Name: 1 **ANN SUTTON**
Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **08/07/2009**

Authenticated: **Yes (E/W)**