



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **04/07/2011**

X3JYFVJA

Company Name: **HALL & WOODHOUSE LIMITED**

Company Number: **00057696**

Date of this return: **09/06/2011**

SIC codes: **1596**
5134
5225
5540

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

Situation of Registered Office: **THE BREWERY**
BLANDFORD ST MARY
DORSET
DT11 9LS

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O EQUINITI LIMITED
HOLM OAK BUSINESS PARK MARTLETS WAY
GORING BY SEA
WORTHING
WEST SUSSEX
ENGLAND
BN12 4QY

The following records have moved to the single alternative inspection location:

Register of members (section 114)

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MARK**

Surname: **JAMES**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR TIMOTHY**

Surname: **CLARKE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/03/1957** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **DAVID JOHN**

Surname: **FRENCH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

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

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **DAVID**

Surname: **HOARE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

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

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **4**

Type: **Person**

Full forename(s): **MATTHEW RICHARD**

Surname: **KEARSEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

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

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**
Full forename(s): **JAMES MARTIN**

Surname: **SCOTT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

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

Occupation: **DIRECTOR**

Company Director **6**

Type: **Person**
Full forename(s): **MR MICHAEL ANTHONY**

Surname: **STREET**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/08/1947** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 7

Type: **Person**
Full forename(s): **JOHN GRAHAM GEORGE**

Surname: **WILLIAMS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

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

Occupation: **COMPANY DIRECTOR**

Company Director 8

Type: **Person**
Full forename(s): **ANTHONY WILLIAM**

Surname: **WOODHOUSE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

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

Occupation: **DIRECTOR**

Company Director 9

Type: **Person**
Full forename(s): **MR MARK JOHN MICHAEL**

Surname: **WOODHOUSE**

Former names:

Service Address recorded as Company's registered office

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

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

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	600000
		<i>Aggregate nominal value</i>	600000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES			

Class of shares	3.5 PERCENT CUMULATIVE PREFERENCE	<i>Number allotted</i>	200000
		<i>Aggregate nominal value</i>	200000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
THESE SHARES ARE NOT ENTITLED TO VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	800000
		<i>Total aggregate nominal value</i>	800000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/06/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 10325 ORDINARY shares held as at 2011-06-09
Name: STEPHANIE RUTH WHEELER

Shareholding 2 : 1307 ORDINARY shares held as at 2011-06-09
Name: DAVID ALAN WILSON

Name: SARAH ELIZABETH WOODHOUSE

Name: ANTHONY WILLIAM WOODHOUSE

Shareholding 3 : 225 ORDINARY shares held as at 2011-06-09
Name: MIRANDA JULIA INGOLD

Shareholding 4 : 5641 ORDINARY shares held as at 2011-06-09
Name: TERESA ANNE WOODHOUSE

Shareholding 5 : 3527 ORDINARY shares held as at 2011-06-09
Name: JONATHAN PHILIP WHEELER

Shareholding 6 : 15391 ORDINARY shares held as at 2011-06-09
Name: WILLIAM JOHN WOODHOUSE

Shareholding 7 : 219 ORDINARY shares held as at 2011-06-09
Name: FRANCIS WOODHOUSE JOYCE

Shareholding 8 : 86 ORDINARY shares held as at 2011-06-09
Name: LAURA JANE JOYCE

Shareholding 9 : 6327 ORDINARY shares held as at 2011-06-09
Name: CHARLES JULIAN WALTHER

Shareholding 10 : 225 ORDINARY shares held as at 2011-06-09
Name: CLAIRE LOUISE DUNCAN

Shareholding 11 : 29687 ORDINARY shares held as at 2011-06-09
Name: JACQUELINE ABBOTT

Shareholding 12 : 20942 3.5 PERCENT CUMULATIVE PREFERENCE shares held as at 2011-06-09
Name: JACQUELINE ABBOTT

Shareholding 13 : 2269 ORDINARY shares held as at 2011-06-09
Name: NIGEL ABBOTT

Shareholding 14 : 2269 ORDINARY shares held as at 2011-06-09
Name: STEPHEN ABBOTT

Shareholding 15 : 18145 ORDINARY shares held as at 2011-06-09
Name: OLIVER BARKES

Shareholding 16 : 6042 3.5 PERCENT CUMULATIVE PREFERENCE shares held as at 2011-06-09
Name: OLIVER BARKES

Shareholding 17 : 20501 ORDINARY shares held as at 2011-06-09

Name: CAROLINE BARKES

Shareholding 18 : 17815 3.5 PERCENT CUMULATIVE PREFERENCE shares held as at 2011-06-09
Name: CAROLINE BARKES

Shareholding 19 : 7728 ORDINARY shares held as at 2011-06-09
Name: OLIVER BARKES

Name: CAROLINE BARKES

Name: SUSAN BARKES

Shareholding 20 : 750 ORDINARY shares held as at 2011-06-09
Name: ABIGAIL COX

Shareholding 21 : 18627 ORDINARY shares held as at 2011-06-09
Name: NICOLA DOLLARD

Shareholding 22 : 12650 3.5 PERCENT CUMULATIVE PREFERENCE shares held as at 2011-06-09
Name: NICOLA DOLLARD

Shareholding 23 : 6500 ORDINARY shares held as at 2011-06-09
Name: MYLES HUTHWAITE

Shareholding 24 : 2459 3.5 PERCENT CUMULATIVE PREFERENCE shares held as at 2011-06-09
Name: MYLES HUTHWAITE

Shareholding 25 : 139 3.5 PERCENT CUMULATIVE PREFERENCE shares held as at 2011-06-09
Name: MARGARET HOLT

Shareholding 26 : 1755 ORDINARY shares held as at 2011-06-09
Name: JAMES HUTHWAITE

Shareholding 27 : 2375 3.5 PERCENT CUMULATIVE PREFERENCE shares held as at 2011-06-09
Name: JAMES HUTHWAITE

Shareholding 28 : 750 ORDINARY shares held as at 2011-06-09
Name: DAVID HUTHWAITE

Shareholding 29 : 14 ORDINARY shares held as at 2011-06-09
Name: BENJAMIN HUTHWAITE

Shareholding 30 : 750 ORDINARY shares held as at 2011-06-09
Name: SIMON HUTHWAITE

Shareholding 31 : 262 ORDINARY shares held as at 2011-06-09
Name: GRISELDA JAMES

Shareholding 32 : 114 3.5 PERCENT CUMULATIVE PREFERENCE shares held as at 2011-06-09
Name: MICHAEL JOHNSTON

Shareholding 33 : 625 ORDINARY shares held as at 2011-06-09
Name: EDWARD JONES

Shareholding 34 : 590 3.5 PERCENT CUMULATIVE PREFERENCE shares held as at 2011-06-09
Name: EDWARD JONES

Shareholding 35 : 1400 ORDINARY shares held as at 2011-06-09
Name: THOMAS JOYCE

Shareholding 36 : 100 ORDINARY shares held as at 2011-06-09
Name: DAVID JOYCE

Shareholding 37 : 50 ORDINARY shares held as at 2011-06-09
Name: CYRIL JOYCE

Shareholding 38 : 50 ORDINARY shares held as at 2011-06-09
Name: TIMOTHY JOYCE

Shareholding 39 : 5359 ORDINARY shares held as at 2011-06-09
Name: CLARE LAURIE

Shareholding 40 : 3995 3.5 PERCENT CUMULATIVE PREFERENCE shares held as at 2011-06-09
Name: CLARE LAURIE

Shareholding 41 : 100 ORDINARY shares held as at 2011-06-09
Name: EMILY LEE

Shareholding 42 : 2400 ORDINARY shares held as at 2011-06-09
Name: MARY MACKAY

Shareholding 43 : 1000 ORDINARY shares held as at 2011-06-09
Name: AMANDA MACKENZIE

Shareholding 44 : 4303 3.5 PERCENT CUMULATIVE PREFERENCE shares held as at 2011-06-09
Name: AMANDA MACKENZIE

Shareholding 45 : 25 ORDINARY shares held as at 2011-06-09
Name: RUPERT MACKENZIE

Shareholding 46 : 17222 ORDINARY shares held as at 2011-06-09
Name: JOANNA MAINS

Shareholding 47 : 12867 3.5 PERCENT CUMULATIVE PREFERENCE shares held as at 2011-06-09
Name: JOANNA MAINS

Shareholding 48 : 9843 ORDINARY shares held as at 2011-06-09
Name: FRANEY MATTHEWS

Shareholding 49 : 666 3.5 PERCENT CUMULATIVE PREFERENCE shares held as at 2011-06-09
Name: FRANEY MATTHEWS

Shareholding 50 : 1018 ORDINARY shares held as at 2011-06-09
Name: GERRARD MATTHEWS

Shareholding 51 : 1023 ORDINARY shares held as at 2011-06-09
Name: NICHOLAS MATTHEWS

Shareholding 52 : 3023 ORDINARY shares held as at 2011-06-09
Name: GILLIAN MATTHEWS

Shareholding 53 : 25000 ORDINARY shares held as at 2011-06-09
Name: SUSAN PAUL

Shareholding 54 : 1023 ORDINARY shares held as at 2011-06-09
Name: BELINDA PAYNE

Shareholding 55 : 0 3.5 PERCENT CUMULATIVE PREFERENCE shares held as at 2011-06-09
Name: FRANK PIKE

Shareholding 56 : 118 3.5 PERCENT CUMULATIVE PREFERENCE shares held as at 2011-06-09
Name: DOREEN PITTS

Shareholding 57 : 3280 ORDINARY shares held as at 2011-06-09
Name: ELSPETH PYPER

Shareholding 58 : 1485 3.5 PERCENT CUMULATIVE PREFERENCE shares held as at 2011-06-09
Name: ELSPETH PYPER

Shareholding 59 : 3289 ORDINARY shares held as at 2011-06-09
Name: JOANNA PYPER

Shareholding 60 : 1087 3.5 PERCENT CUMULATIVE PREFERENCE shares held as at 2011-06-09
Name: JOANNA PYPER

Shareholding 61 : 3291 ORDINARY shares held as at 2011-06-09
Name: ROBERT PYPER

Shareholding 62 : 586 ORDINARY shares held as at 2011-06-09
Name: SUSANNAH REES

Shareholding 63 : 597 3.5 PERCENT CUMULATIVE PREFERENCE shares held as at 2011-06-09
Name: SUSANNAH REES

Shareholding 64 : 3270 ORDINARY shares held as at 2011-06-09
Name: ALISON SMITH

Shareholding 65 : 1421 3.5 PERCENT CUMULATIVE PREFERENCE shares held as at 2011-06-09
Name: ALISON SMITH

Shareholding 66 : 21345 ORDINARY shares held as at 2011-06-09
Name: MAXIM DE SOISSONS

Shareholding 67 : 14178 3.5 PERCENT CUMULATIVE PREFERENCE shares held as at 2011-06-09
Name: MAXIM DE SOISSONS

Shareholding 68 : 18295 ORDINARY shares held as at 2011-06-09
Name: RAOUL DE SOISSONS

Shareholding 69 : 255 3.5 PERCENT CUMULATIVE PREFERENCE shares held as at 2011-06-09
Name: RAOUL DE SOISSONS

Shareholding 70 : 0 ORDINARY shares held as at 2011-06-09
Name: RAOUL DE SOISSONS

Name: MAXIM DE SOISSONS

Shareholding 71 : 757 ORDINARY shares held as at 2011-06-09
Name: SUSANNA STEPHENS

Shareholding 72 : 2550 ORDINARY shares held as at 2011-06-09
Name: RICHARD SUTTON

Shareholding 73 : 3342 3.5 PERCENT CUMULATIVE PREFERENCE shares held as at 2011-06-09
Name: RICHARD SUTTON

Shareholding 74 : 16520 3.5 PERCENT CUMULATIVE PREFERENCE shares held as at 2011-06-09
Name: ANN SUTTON

Shareholding 75 : 50 ORDINARY shares held as at 2011-06-09

Name: **SOPHIE SUTTON**

Shareholding 76 : **50 ORDINARY shares held as at 2011-06-09**
Name: **HUGO SUTTON**

Shareholding 77 : **750 ORDINARY shares held as at 2011-06-09**
Name: **ESTHER TREGILGAS**

Shareholding 78 : **6477 ORDINARY shares held as at 2011-06-09**
Name: **JOHN WALTHER**

Shareholding 79 : **2803 3.5 PERCENT CUMULATIVE PREFERENCE shares held as at 2011-06-09**
Name: **JOHN WALTHER**

Shareholding 80 : **2803 3.5 PERCENT CUMULATIVE PREFERENCE shares held as at 2011-06-09**
Name: **CHARLES WALTHER**

Shareholding 81 : **1023 ORDINARY shares held as at 2011-06-09**
Name: **SARAH WEBB**

Shareholding 82 : **3537 ORDINARY shares held as at 2011-06-09**
Name: **RUPERT WHEELER**

Shareholding 83 : **94 3.5 PERCENT CUMULATIVE PREFERENCE shares held as at 2011-06-09**
Name: **RUPERT WHEELER**

Shareholding 84 : **2572 ORDINARY shares held as at 2011-06-09**
Name: **GERALD WHEELER**

Shareholding 85 : **103 3.5 PERCENT CUMULATIVE PREFERENCE shares held as at 2011-06-09**
Name: **GERALD WHEELER**

Shareholding 86 : **378 3.5 PERCENT CUMULATIVE PREFERENCE shares held as at 2011-06-09**
Name: **JONATHAN WHEELER**

Shareholding 87 : **2047 ORDINARY shares held as at 2011-06-09**
Name: **MARCUS WHEELER**

Shareholding 88 : **103 3.5 PERCENT CUMULATIVE PREFERENCE shares held as at 2011-06-09**
Name: **MARCUS WHEELER**

Shareholding 89 : **10370 3.5 PERCENT CUMULATIVE PREFERENCE shares held as at 2011-06-09**
Name: **STEPHANIE WHEELER**

Shareholding 90 : **176 ORDINARY shares held as at 2011-06-09**

Name: RACHEL WHEELER

Shareholding 91 : 176 ORDINARY shares held as at 2011-06-09
Name: CHARLES WHEELER

Shareholding 92 : 15183 ORDINARY shares held as at 2011-06-09
Name: MICHAEL WOODHOUSE

Name: MARK WOODHOUSE

Name: JOHN WILLIAMS

Shareholding 93 : 4049 ORDINARY shares held as at 2011-06-09
Name: WILLIAM WOODHOUSE

Name: JOHN WILLIAMS

Name: MICHAEL WOODHOUSE

Shareholding 94 : 7063 ORDINARY shares held as at 2011-06-09
Name: JOHN WILLIAMS

Name: WILLIAM WOODHOUSE

Name: MICHAEL WOODHOUSE

Shareholding 95 : 40 ORDINARY shares held as at 2011-06-09
Name: XANTHE WINN

Shareholding 96 : 200 ORDINARY shares held as at 2011-06-09
Name: MATTHEW WILLIAM WOODHOUSE

Shareholding 97 : 0 3.5 PERCENT CUMULATIVE PREFERENCE shares held as at 2011-06-09
Name: DAVID WOODHOUSE

Shareholding 98 : 32574 ORDINARY shares held as at 2011-06-09
Name: ANDREW WOODHOUSE

Shareholding 99 : 2581 3.5 PERCENT CUMULATIVE PREFERENCE shares held as at 2011-06-09
Name: ANDREW WOODHOUSE

Shareholding 100 : 28341 ORDINARY shares held as at 2011-06-09
Name: CHARLES WOODHOUSE

Shareholding 101 : 606 3.5 PERCENT CUMULATIVE PREFERENCE shares held as at 2011-06-09

Name: CHARLES WOODHOUSE

Shareholding 102 : 0 ORDINARY shares held as at 2011-06-09

Name: JACQUELINE ABBOTT

Name: CHARLES WOODHOUSE

Shareholding 103 : 18377 ORDINARY shares held as at 2011-06-09

Name: ANTHONY WOODHOUSE

Shareholding 104 : 2003 3.5 PERCENT CUMULATIVE PREFERENCE shares held as at 2011-06-09

Name: ANTHONY WOODHOUSE

Shareholding 105 : 15250 ORDINARY shares held as at 2011-06-09

Name: NICOLA DOLLARD

Name: ALISON WOODHOUSE

Name: ANTHONY WOODHOUSE

Shareholding 106 : 200 ORDINARY shares held as at 2011-06-09

Name: EMILY WOODHOUSE

Shareholding 107 : 6007 ORDINARY shares held as at 2011-06-09

Name: FELICITY WOODHOUSE

Shareholding 108 : 2490 3.5 PERCENT CUMULATIVE PREFERENCE shares held as at 2011-06-09

Name: FELICITY WOODHOUSE

Shareholding 109 : 200 ORDINARY shares held as at 2011-06-09

Name: JAKE WOODHOUSE

Shareholding 110 : 7471 ORDINARY shares held as at 2011-06-09

Name: LUCINDA WOODHOUSE

Shareholding 111 : 30000 ORDINARY shares held as at 2011-06-09

Name: MARK WOODHOUSE

Shareholding 112 : 3543 3.5 PERCENT CUMULATIVE PREFERENCE shares held as at 2011-06-09

Name: MARK WOODHOUSE

Shareholding 113 : 12965 ORDINARY shares held as at 2011-06-09

Name: MARK WOODHOUSE

Shareholding 114 : 7205 ORDINARY shares held as at 2011-06-09

Name: MARK WOODHOUSE

Name: FELICITY WOODHOUSE

Shareholding 115 : 8473 3.5 PERCENT CUMULATIVE PREFERENCE shares held as at 2011-06-09
Name: FELICITY WOODHOUSE

Name: MARK WOODHOUSE

Shareholding 116 : 37691 ORDINARY shares held as at 2011-06-09
Name: MICHAEL WOODHOUSE

Shareholding 117 : 9128 3.5 PERCENT CUMULATIVE PREFERENCE shares held as at 2011-06-09
Name: MICHAEL WOODHOUSE

Shareholding 118 : 14000 ORDINARY shares held as at 2011-06-09
Name: MOIRA WOODHOUSE

Shareholding 119 : 9254 3.5 PERCENT CUMULATIVE PREFERENCE shares held as at 2011-06-09
Name: MICHAEL WOODHOUSE

Shareholding 120 : 100 ORDINARY shares held as at 2011-06-09
Name: CARYN WOODHOUSE

Shareholding 121 : 200 ORDINARY shares held as at 2011-06-09
Name: OLIVER WOODHOUSE

Shareholding 122 : 12186 ORDINARY shares held as at 2011-06-09
Name: RICHARD WOODHOUSE

Shareholding 123 : 476 3.5 PERCENT CUMULATIVE PREFERENCE shares held as at 2011-06-09
Name: JAMES WOODHOUSE

Shareholding 124 : 2213 ORDINARY shares held as at 2011-06-09
Name: SARAH WOODHOUSE

Shareholding 125 : 103 3.5 PERCENT CUMULATIVE PREFERENCE shares held as at 2011-06-09
Name: SARAH WOODHOUSE

Name: ANTHONY WOODHOUSE

Name: DAVID WILSON

Shareholding 126 : 0 ORDINARY shares held as at 2011-06-09

Name: SUSAN WOODHOUSE

Shareholding 127 : 0 3.5 PERCENT CUMULATIVE PREFERENCE shares held as at 2011-06-09

Name: SUSAN WOODHOUSE

Shareholding 128 : 200 ORDINARY shares held as at 2011-06-09

Name: TATIANA WOODHOUSE

Shareholding 129 : 9600 ORDINARY shares held as at 2011-06-09

Name: ROSALIND WOODHOUSE

Name: WILLIAM WOODHOUSE

Shareholding 130 : 10034 3.5 PERCENT CUMULATIVE PREFERENCE shares held as at 2011-06-09

Name: WILLIAM WOODHOUSE

Shareholding 131 : 75 ORDINARY shares held as at 2011-06-09

Name: ANN SUTTON

Shareholding 132 : 1500 ORDINARY shares held as at 2011-06-09

Name: ANNABEL MAINS

Shareholding 133 : 10300 ORDINARY shares held as at 2011-06-09

Name: DAVID WILSON

Name: SARAH WOODHOUSE

Name: JOHN WILLIAMS

Name: ANTHONY WOODHOUSE

Shareholding 134 : 30748 ORDINARY shares held as at 2011-06-09

Name: DAVID WILSON

Name: SARAH WOODHOUSE

Name: ANTHONY WOODHOUSE

Name: JOHN WILLIAMS

Shareholding 135 : 122 3.5 PERCENT CUMULATIVE PREFERENCE shares held as at 2011-06-09

Name: NIGEL ABBOTT

Shareholding 136 : 121 3.5 PERCENT CUMULATIVE PREFERENCE shares held as at 2011-06-09

Name: STEPHEN ABBOTT

Shareholding 137 : **3386 3.5 PERCENT CUMULATIVE PREFERENCE shares held as at 2011-06-09**

Name: **MALCOLM PIKE**

Shareholding 138 : **183 3.5 PERCENT CUMULATIVE PREFERENCE shares held as at 2011-06-09**

Name: **LUCINDA WOODHOUSE**

Shareholding 139 : **6823 3.5 PERCENT CUMULATIVE PREFERENCE shares held as at 2011-06-09**

Name: **JOHN WILLIAMS**

Name: **DAVID WILSON**

Name: **ANTHONY WOODHOUSE**

Name: **SARAH WOODHOUSE**

Shareholding 140 : **60 3.5 PERCENT CUMULATIVE PREFERENCE shares held as at 2011-06-09**

Name: **RICHARD WOODHOUSE**

Authorisation

Authenticated

This form was authorised by one of the following:

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