



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **15/05/2015**

**X47HFFJ7**

*Company Name:* **HALL CONSTRUCTION GROUP LIMITED**

*Company Number:* **00458044**

*Date of this return:* **14/05/2015**

*SIC codes:* **41201**  
**42990**  
**43999**

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

*Situation of Registered Office:* **- CLAY STREET**  
**HULL**  
**EAST YORKSHIRE**  
**HU8 8HE**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **BOWERS**

*Former names:*

*Service Address:* **72 COTTESMORE ROAD  
HESSLE  
NORTH HUMBERSIDE  
HU13 9JG**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR JAMES CHRISTIAN SHERIDAN**

*Surname:*                **HALL**

*Former names:*

*Service Address:*        **6 NORTH MEWS  
LONDON  
WC1N 2JP**

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

*Date of Birth:*    **03/05/1968**                      *Nationality:*    **BRITISH**

*Occupation:*    **SURVEYOR**

## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR MARTIN CHARLES SHERIDAN**

*Surname:* **HALL**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **25/07/1957** *Nationality:* **BRITISH**

*Occupation:* **CIVIL ENGINEER**

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## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MR JOHN AARON**

*Surname:* **MARSHALL**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **31/01/1980** *Nationality:* **BRITISH**

*Occupation:* **COMMERCIAL DIRECTOR**

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*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR SIMON PAUL**

*Surname:* **NORTH**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **06/10/1970** *Nationality:* **BRITISH**

*Occupation:* **CIVIL ENGINEER**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>15000</b>
		<i>Aggregate nominal value</i>	<b>15000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
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<b>Class of shares</b>	<b>PREFERENCE</b>	<i>Number allotted</i>	<b>15000</b>
		<i>Aggregate nominal value</i>	<b>15000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
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## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>30000</b>
		<i>Total aggregate nominal value</i>	<b>30000</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/05/2015 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **H.C.A. HALL**

*Shareholding 2* : **2931 ORDINARY shares held as at the date of this return**  
*Name:* **J.C.S. HALL**

*Shareholding 3* : **4152 ORDINARY shares held as at the date of this return**

*Name:* M.C.S. HALL

*Shareholding 4* : 913 PREFERENCE shares held as at the date of this return  
*Name:* S. L. SMITH

*Shareholding 5* : 50 ORDINARY shares held as at the date of this return  
*Name:* S.J.A. HALL

*Shareholding 6* : 1783 ORDINARY shares held as at the date of this return  
*Name:* S. L. SMITH

*Shareholding 7* : 200 ORDINARY shares held as at the date of this return  
*Name:* G. CARMICHAEL

*Shareholding 8* : 5583 PREFERENCE shares held as at the date of this return  
*Name:* J.M. OGLESBY

*Shareholding 9* : 2217 ORDINARY shares held as at the date of this return  
*Name:* M.L. HEWITT

*Shareholding 10* : 1147 PREFERENCE shares held as at the date of this return  
*Name:* J.C.S. HALL

*Shareholding 11* : 1717 ORDINARY shares held as at the date of this return  
*Name:* J.M. OGLESBY

*Shareholding 12* : 1524 PREFERENCE shares held as at the date of this return  
*Name:* M.C.S. HALL

*Shareholding 13* : 5833 PREFERENCE shares held as at the date of this return  
*Name:* M.L. HEWITT

*Shareholding 14* : 1900 ORDINARY shares held as at the date of this return  
*Name:* W.L. HALL

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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