



Companies House

AR01 (ef)

Annual Return



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Company Name: **HALL SECURITIES LIMITED**

Company Number: **00579062**

Date of this return: **29/12/2014**

SIC codes: **64999**

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

Situation of Registered Office: **C/O RAYNER ESSEX
TAVISTOCK HOUSE SOUTH
TAVISTOCK SQUARE
LONDON
WC1H 9LG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GOLDIE**

Surname: **GRAHAME**

Former names:

Service Address: **98 HOLDERS HILL ROAD
LONDON
NW4 1LN**

Company Director ***I***

Type: **Person**

Full forename(s): **ALAN**

Surname: **GRAHAME**

Former names:

Service Address: **98 HOLDERS HILL ROAD
HENDON
LONDON
NW4 1LN**

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

Date of Birth: **29/09/1948** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR JEFFREY MICHAEL**

Surname: **GREENWOOD**

Former names:

Service Address: **6 SUMMIT LODGE LOWER TERRACE
HAMPSTEAD
LONDON
NW3 6RF**

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

Date of Birth: **21/04/1935**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/12/2014 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 : **87 ORDINARY shares held as at the date of this return**
Name: **NAOMI GREENWOOD**

Shareholding 2 : **87 ORDINARY shares held as at the date of this return**
Name: **GOLDIE GRAHAME**

Shareholding 3 : **26 ORDINARY shares held as at the date of this return**
Name: **GITTE GRAHAME**

Authorisation

Authenticated

This form was authorised by one of the following:

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