



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **18/02/2013**

**X22HL516**

*Company Name:* **CHRIS HALL (HAY & STRAW) LIMITED**

*Company Number:* **02358883**

*Date of this return:* **07/02/2013**

*SIC codes:* **49410**

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

*Situation of Registered Office:* **C/O BRAIDWOOD&CO  
WILLOW GRANGE THE STREET  
BETCHWORTH  
SURREY  
UNITED KINGDOM  
RH3 7DJ**

## Single Alternative Inspection Location (SAIL)

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

GREEN LANE FARM COTTAGE  
CUDWORTH LANE NEWDIGATE  
DORKING  
SURREY  
UNITED KINGDOM  
RH5 5BG

*There are no records kept at the above address*

---

### Officers of the company

#### *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS PENELOPE**

*Surname:* **GRAEPEL**

*Former names:* **HALL**

*Service Address:* **BLAEN CIB FARM GWYNFE ROAD  
FFAIRFACH  
LLANDEILO  
DYFED  
UNITED KINGDOM  
SA19 6RG**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **CHRISTOPHER PHILLIP**

*Surname:*                                **HALL**

*Former names:*

*Service Address:*                        **GREEN LANE FARM COTTAGE  
CUDWORTH LANE NEWDIGATE  
DORKING  
SURREY  
UNITED KINGDOM  
RH5 5BG**

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

*Date of Birth:*    **20/07/1963**                                *Nationality:*    **BRITISH**

*Occupation:*    **HAY & STRAW MERCHANT**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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>			
<b>ALL SHARES CARRY FULL VOTING RIGHTS</b>			

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/02/2013 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:* **CHRISTOPHER PHILLIP HALL**

---

### *Authorisation*

*Authenticated*

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

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