



Companies House
— for the record —

AR01 (ef)

Annual Return



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XJ92UTWA

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

Company Number: **02358883**

Date of this return: **07/02/2011**

SIC codes: **0141**

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

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

Register of members (section 114)

Register of directors (section 162)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **LAURA ELIZABETH**

Surname: **HALL**

Former names:

Service Address: **MEADOW VIEW PARKGATE ROAD
NEWDIGATE
SURREY
RH5 5DX**

Company Director **1**

Type: **Person**

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

Surname: **HALL**

Former names:

Service Address: **MEADOW VIEW
PARKGATE ROAD, NEWDIGATE
DORKING
SURREY
RH5 5DX**

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

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

Occupation: **HAY & STRAW MERCHANT**

Statement of Capital (Share Capital)

| | | | |
|--|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 2 |
| | | <i>Aggregate nominal value</i> | 2 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| ALL SHARES CARRY FULL VOTING RIGHTS | | | |

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/02/2011 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 : **2 ORDINARY shares held as at 2011-02-07**
Name: **CHRISTOPHER PHILLIP HALL**

Shareholding 2 : **0 ORDINARY shares held as at 2011-02-07**
1 shares transferred on 2010-06-30
Name: **DAVIDA JANE 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.