



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **HALLS 2008 LIMITED**

*Company Number:* **02536213**

*Date of this return:* **20/07/2012**

*SIC codes:* **68320**

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

*Situation of Registered Office:* **WELSH BRIDGE  
SHREWSBURY  
SHROPSHIRE  
SY3 8LA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ANTHONY FREDERICK SIDNEY**

*Surname:* **HUGHES**

*Former names:*

*Service Address:* **BROOK VESSONS FARM GATTEN  
PONTESBURY  
SHREWSBURY  
SHROPSHIRE  
SY5 0SJ**

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*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR DAVID ROBERT**

*Surname:*                         **GILES**

*Former names:*

*Service Address:*                **ADCOTE BARN  
LITTLE NESS  
SHREWSBURY  
SALOP  
SY4 2JZ**

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

*Date of Birth:*    **25/01/1954**                                *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED SURVEYOR**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **MR ALLEN THOMAS**

*Surname:*                                **GITTINS**

*Former names:*

*Service Address:*                    **LEY GRANGE  
BOWBROOK  
SHREWSBURY  
SHROPSHIRE  
SY5 8PG**

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

*Date of Birth:*   **05/08/1959**                                *Nationality:*   **BRITISH**  
*Occupation:*    **SURVEYOR**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **JEREMY NIGEL**

*Surname:*                **LAMOND**

*Former names:*

*Service Address:*        **BROADLANDS FIELD HOUSE DRIVE  
SHREWSBURY  
UNITED KINGDOM  
SY3 9HJ**

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

*Date of Birth:*   **30/06/1964**                      *Nationality:*   **BRITISH**

*Occupation:*    **FINE ART AUCTIONEER**

*Company Director* 4

*Type:* **Person**

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

*Surname:* **WILLCOCK**

*Former names:*

*Service Address:* **BLUNDELL  
BISHOPS CASTLE  
SHROPSHIRE  
SY9 5ET**

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

*Date of Birth:* **06/10/1952** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED SURVEYOR**

## Statement of Capital (Share Capital)

|                        |                 |                                |              |
|------------------------|-----------------|--------------------------------|--------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>98000</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>98000</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0</b>     |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>     |

### *Prescribed particulars*

**ALL ORDINARY SHARES HELD BY HOLDING COMPANY, FULL DETAILS IN ARTICLES OF ASSOCIATION HELD AT REGISTERED OFFICE**

## Statement of Capital (Totals)

|                 |            |                                      |              |
|-----------------|------------|--------------------------------------|--------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>98000</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>98000</b> |

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/07/2012 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* : **98000 ORDINARY shares held as at the date of this return**  
*Name:* **HALLS PARTICIPATIONS LIMITED**

### *Authorisation*

*Authenticated*

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

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