Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **26/07/2013**

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Company Name:	**HALLS 2008 LIMITED**
Company Number:	**02536213**
Date of this return:	**20/07/2013**
SIC codes:	**68320**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**HALLS HOLDINGS HOUSE BOWMEN WAY BATTLEFIELD SHREWSBURY UNITED KINGDOM SY4 3DR**

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

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: **BRITISH**

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

Occupation: **SURVEYOR**

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)

Class of shares	**ORDINARY**	*Number allotted*	**98000**
		Aggregate nominal value	**98000**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

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

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**98000**
		Total aggregate nominal value	**98000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/07/2013 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 : **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.