



Companies House

AR01 (ef)

Annual Return



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Company Name: **HALLS 2008 LIMITED**

Company Number: **02536213**

Date of this return: **20/07/2014**

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: **UNITED KINGDOM**

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	<i>Number allotted</i>	98000
		<i>Aggregate nominal value</i>	98000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

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>	GBP	<i>Total number of shares</i>	98000
		<i>Total aggregate nominal value</i>	98000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/07/2014 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 : **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.