



Companies House

— for the record —

Company Name

HALLS HOLDINGS LIMITED

Company Type

Private Company Limited By Shares

Company Number

2536213

Information extracted from
Companies House records on
26th June 2001

363s Annual Return

now 160x4

000198

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



Section 1: Company details

Ref: 2536213/03/10

	Current details	Amended details																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Welsh Bridge Shrewsbury SY3 8LA	Address UK Postcode _ _ _ _ _																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held London House Town Walls Shrewsbury SY1 1TX	Address UK Postcode _ _ _ _ _																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address UK Postcode _ _ _ _ _																
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7484</td> <td>Other business activities</td> </tr> </tbody> </table>	SIC Code	Description	7484	Other business activities	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description										
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7484	Other business activities																	
SIC CODE	Description																	
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																		

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	Current details	Amended details
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Allen Thomas GITTINS ASVA FRICS Address Ley Grange Bowbrook Shrewsbury Shropshire SY5 8PG Date of birth 05/08/1959 Nationality British Occupation Surveyor	Name ALLEN THOMAS GITTINS FRICS Address _____ _____ _____ UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Allen Thomas GITTINS ASVA ceased to be director (if applicable) ____ / ____ / ____
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Roger Eric SADLER FRICS FAAV Address High Meadow Cox Green Enville Stourbridge West Midlands DY7 5LF Date of birth 16/07/1945 Nationality British Occupation Chartered Surveyor	Name _____ Address _____ _____ _____ UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Roger Eric SADLER FRICS FAAV ceased to be director (if applicable) ____ / ____ / ____
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Michael Peter WILLCOCK FRICS FAAV Address Blundell Bishops Castle Shropshire SY9 5ET Date of birth 06/10/1952 Nationality British Occupation Chartered Surveyor	Name MICHAEL PETER WILLCOCK FRICS FAAV Address _____ _____ _____ UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Michael Peter WILLCOCK ceased to be director (if applicable) ____ / ____ / ____

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 105,000 Aggregate Nominal Value of issued shares £105,000.00	Class of share Nominal value of each share Number of shares issued <u>93,000</u> Aggregate Nominal Value of issued shares <u>£93,000.00</u>
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 105,000 Total Nominal value of shares issued £105,000.00	Total number of shares issued <u>93,000</u> Total Nominal value of shares issued <u>£93,000.00</u>
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
> Shareholder Name Richard Bawden ALLEN		Name _____		Shares transferred by Richard Bawden ALLEN		
		Address _____				
Address The Old Vicarage Ditton Priors Bridgnorth Shropshire WV16 6SQ		_____				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 10000	Shares held Class ORDINARY	Number 10,983	Class	Number	Date of transfer _ _ / _ _ / _ _
				_____	_____	__/__/__
				_____	_____	__/__/__
> Shareholder Name David Robert GILES		Name _____		Shares transferred by David Robert GILES		
		Address _____				
Address Adcote Farm Little Ness Shrewsbury Salop SY4 2JZ		_____				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 22000	Shares held Class ORDINARY	Number 21,613	Class	Number	Date of transfer _ _ / _ _ / _ _
				_____	_____	__/__/__
				_____	_____	__/__/__
> Shareholder Name Allen Thomas GITTINS		Name _____		Shares transferred by Allen Thomas GITTINS		
		Address _____				
Address Ley Grange Bowbrook Shrewsbury Shropshire SY5 8PG		_____				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 17000	Shares held Class ORDINARY	Number 17,182	Class	Number	Date of transfer _ _ / _ _ / _ _
				_____	_____	__/__/__
				_____	_____	__/__/__

Current details	Amended details	Shares transferred
<p>> Shareholder Name Robert Richard GOFF</p> <p>Address The Old Farm Llanforda Oswestry Shropshire SY10 7HJ</p> <p>Shares held Class Ordinary Number 12000</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class Number</p>	<p>Shares transferred by Robert Richard GOFF</p> <p>Class Number Date of transfer</p> <p>____/____/____</p> <p>____/____/____</p>
<p>> Shareholder Name Mr Roger Eric SADLER FRICS FAAV</p> <p>Address High Meadow Cox Green Enville Stourbridge West Midlands DY7 5LF</p> <p>Shares held Class Ordinary Number 20000</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class Number ORDINARY 19837</p>	<p>Shares transferred by Mr Roger Eric SADLER FRICS FAAV</p> <p>Class Number Date of transfer</p> <p>____/____/____</p> <p>____/____/____</p>
<p>> Shareholder Name Mr Michael Peter WILLCOCK</p> <p>Address Blundell Bishops Castle Shropshire SY9 5ET</p> <p>Shares held Class Ordinary Number 24000</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class Number ORDINARY 23,380</p>	<p>Shares transferred by Mr Michael Peter WILLCOCK</p> <p>Class Number Date of transfer</p> <p>____/____/____</p> <p>____/____/____</p>

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



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363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

AFS Hughes
(Director / Secretary)

Date

13 / 07 / 2001

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to 11/7/2001 If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **11th July 2002** please give the new date here:

__ / __ / ____

4. Where to send this form

- ☒ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque



Postal Order



Cheque / Postal Order

Number

CH117999 / 000198
PL

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

ADRIAN RICHARDS

Telephone number inc code

01743 233625

Address

LONDON HOUSE

DX number if applicable

TOWN WALLS

DX exchange

SHROPSHIRE

Postcode

SY1 1TX