



Companies House

AR01 (ef)

Annual Return



X35WQTG1

Received for filing in Electronic Format on the: **16/04/2014**

Company Name: **STEWART HALL LTD**

Company Number: **03038306**

Date of this return: **27/03/2014**

SIC codes: **74990**

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

Situation of Registered Office: **65A GROVE AVENUE
BEESTON
NOTTINGHAM
UNITED KINGDOM
NG9 4DZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR CHARLES STEWART**

Surname: **HALL**

Former names:

Service Address: **65A GROVE AVENUE
BEESTON
NOTTINGHAM
UNITED KINGDOM
NG9 4DZ**

Company Director 1

Type: **Person**
Full forename(s): **CHARLES STEWART**

Surname: **HALL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **26/02/1958** *Nationality:* **BRITISH**

Occupation: **MANAGER**

Company Director **2**

Type: **Person**

Full forename(s): **MRS MARGARET BERYL**

Surname: **HALL**

Former names:

Service Address: **12 SOMERSET CLOSE
LONG EATON
NOTTINGHAM
NOTTINGHAMSHIRE
NG10 2ET**

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

Date of Birth: **11/09/1928**

Nationality: **BRITISH**

Occupation: **RETIRED**

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

Prescribed particulars

THESE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING-UP RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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 27/03/2014 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 : **2 ORDINARY shares held as at the date of this return**
Name: **MR CHARLES 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.