



Companies House
— for the record —

363a^(ef)

Annual Return



X8CL90P0

Received for filing in Electronic Format on the: **19/06/2008**

Company Name: **JACQUES HALL LIMITED**

Company Number: **03213812**

Company Details

Period Ending: **19/06/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**PRIORY HOUSE,
RANDALLS WAY
LEATHERHEAD
SURREY
KT22 7TP**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **SWAGATAM MUKERJI**

Address: **THE PEACOCKS DREWS PARK,
KNOTTY GREEN
BEACONSFIELD
BUCKINGHAMSHIRE
HP9 2TT**

Director 1 :

Name: **STEPHEN BRADSHAW**

Address: **GLENTHORNE, GREAT ELM,
FROME
BA11 3NY**

Date of Birth:

15/11/1950

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 2 :

Name: **PROFESSOR CHRISTOPHER
THOMPSON**

Address: **3 PRESHAW HOUSE, PRESHAW
UPHAM
SOUTHAMPTON
SO32 1HP**

Date of Birth:

23/09/1952

Nationality:

BRITISH

Occupation:

DOCTOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 19/06/2008

Name: **PRIORY SECURITISATION LIMITED**
Address: **PRIORY HOUSE RANDALLS WAY**
LEATHERHEAD
SURREY
KT22 7TP

Authorisation

Authoriser Designation: **director**

Date Authorised: **19/06/2008**

Authenticated: **Yes (E/W)**