



Companies House

— for the record —

Company Name

MARGARET HALL LIMITED

Company Type

Private Company Limited By Shares

Company Number

4626352

Information extracted from
Companies House records on

6th December 2003

363s Annual Return

- > 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.



A09
COMPANIES HOUSE

0470
15/01/04

Section 1: Company details

Ref: 4626352/01/01

Current details

Amended details

- > Registered Office
Address

If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

**18-19 Scarbank
Millers Road
Warwick
Warwickshire CV34 5DB**

Address

UK Postcode

- > Register of Members

If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Address where the Register is held

At Registered Office

Address

UK Postcode

- > Register of Debenture Holders

If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Not Applicable

Address

UK Postcode

- > Principal Business Activities

Please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes. Please use the most appropriate code in the list, or write a short description of your company's activities.

None held, please enter SIC code or description in the amended details column.

SIC CODE Description

WHOLESALE BAKERY
& CONFECTIONERS

Section 2: Details of Officers of the Company

Current details

Amended details

> Company Secretary

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name

Mary Rose DAVIDSON

Address

32 Dickins Road
Warwick
CV34 5NR

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode

Date of change

Date Mary Rose DAVIDSON
ceased to be secretary (if applicable)

Particulars of a new
Company Secretary must
be notified on form 288.

> 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.

Name

Mary Rose DAVIDSON

Address

32 Dickins Road
Warwick
CV34 5NR

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

Date of birth 09/01/1941

Nationality British

Occupation Director

UK Postcode

Date of birth

Nationality

Occupation

Date of change

Date Mary Rose DAVIDSON ceased to
be director (if applicable)

Particulars of a new Director
must be notified on form
288.

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Jonathan Peter WALSH Address 16 Old Budbrooke Road Warwick Warwickshire CV35 8QN Date of birth 28/06/1971 Nationality British Occupation Director	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Jonathan Peter WALSH ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Peter James WALSH Address Guys Lodge Woodloes Lane Warwick Warwickshire CV34 5YL Date of birth 17/12/1943 Nationality British Occupation Director	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Peter James WALSH ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Particulars of a new Director must be notified on form 288.

Particulars of a new Director must be notified on form 288.

Section 3: Total Issued Share Capital**(B)**

- > Please enter the details of the company's total share capital in the space provided below.

Issued share capital details

- > Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share

Number of shares issued

ORDINARY100

Aggregate Nominal Value of issued shares

£100

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

- > Please fill in the total number of issued shares and their total nominal value.

Number of shares issued

100

Aggregate Nominal Value of issued shares

£100

- > Please send a full list of shareholders with this annual return. Use Sections 4A (and 4B if appropriate) to give the details. You must name all the shareholders.

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current 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 <u>MARY ROSE DAVIDSON</u> Address <u>32 DICKINS RD</u> <u>NARWICH</u> <u>NARWICKSHIRE</u> UK Postcode <u>CV 34 5NR</u>	<u>£1 ORDINARY</u> <u>SHARES</u> <u>33</u>		
Name <u>JONATHAN PETER WALSH</u> Address <u>16 OLD BUDBOCKE RD</u> <u>NARWICH</u> <u>NARWICKSHIRE</u> UK Postcode <u>CV 35 8GN</u>	<u>£1 ORDINARY</u> <u>34</u>		
Name <u>PETER JAMES WALSH</u> Address <u>GUY'S LODGE</u> <u>WOODLOGG LANE</u> <u>NARWICK, NARWICKSHIRE</u> UK Postcode <u>CV 34 5YL</u>	<u>£1 ORDINARY</u> <u>33</u>		
Name Address UK Postcode <u>- - - - -</u>			

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name W. TESTER Address 16 St JOHN ST LONDON UK Postcode EC1M 4AY	£1 ordinary 1	01.12.02
Name Address UK Postcode - - - - -		
Name Address UK Postcode - - - - -		
Name Address UK Postcode - - - - -		
Name Address UK Postcode - - - - -		



Companies House

— for the record —

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

Mary R. Davidson
(Director / Secretary)

Date

14 / 01 / 2004

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 **31/12/2003** 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 **31st December 2004** 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?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

MARY R. DAVIDSON

Telephone number *inc code*

01926 492574

Address

Margaret Hade Rd

Scar Bank

Narwick, Warwickshire

DX number *if applicable*

DX exchange

Postcode

CV 34 5DB