



Companies House
— for the record —

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Annual Return



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Company Name: **MARGARET HALL LIMITED**

Company Number: **04626352**

Company Details

Period Ending: **02/12/2008**

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

Principal Business Activities:

SIC codes:

5118

*Registered Office
Address:*

**18-19 SCARBANK
MILLERS ROAD
WARWICK
WARWICKSHIRE
CV34 5DB**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MARY ROSE DAVIDSON**

Address: **32 DICKINS ROAD
WARWICK
CV34 5NR**

Director 1 :

Name: **MARY ROSE DAVIDSON**

Address: **32 DICKINS ROAD
WARWICK
CV34 5NR**

Date of Birth:

09/01/1941

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 2 :

Name: **JONATHAN PETER WALSH**

Address: **16 OLD BUDBROOKE ROAD
WARWICK
WARWICKSHIRE
CV35 8QN**

Date of Birth:

28/06/1971

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 3 :

Name: PETER JAMES WALSH

Address: GUYS LODGE WOODLOES LANE
WARWICK
WARWICKSHIRE
CV34 5YL

Date of Birth:

17/12/1943

Nationality:

BRITISH

Occupation:

DIRECTOR

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	100	GBP100
TOTALS		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

48 ORDINARY Shares held as at 02/12/2008

Name: JONATHAN PETER WALSH

Address:

Shareholding 2:

26 ORDINARY Shares held as at 02/12/2008

Name:

PETER JAMES WALSH

Address:

Shareholding 3:

26 ORDINARY Shares held as at 02/12/2008

Name:

MARY ROSE DAVIDSON

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **02/12/2008**

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