



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **06/12/2011**

XJMTLZU9

Company Name: **MARGARET HALL LIMITED**

Company Number: **04626352**

Date of this return: **02/12/2011**

SIC codes: **10710**
10720

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

Situation of Registered Office: **18-19 SCARBANK
MILLERS ROAD
WARWICK
WARWICKSHIRE
CV34 5DB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): CHARLOTTE ANNE

Surname: WALSH

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): MRS CHARLOTTE ANNE

Surname: WALSH

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 15/02/1973 Nationality: UK
Occupation: ADMINISTRATOR

Company Director 2

Type: **Person**
Full forename(s): **JONATHAN PETER**

Surname: **WALSH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/06/1971** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES HAVE EQUAL VOTING / DIVIDEND RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/12/2011 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 : **50 ORDINARY shares held as at the date of this return**
Name: **JONATHAN PETER WALSH**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
Name: **PETER JAMES WALSH**

Shareholding 3 : **0 ORDINARY shares held as at the date of this return**
Name: **MARY ROSE DAVIDSON**

Shareholding 4 : **50 ORDINARY shares held as at the date of this return**
Name: **CHARLOTTE ANNE WALSH**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.