



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XB4LHFHA

Received for filing in Electronic Format on the: **03/12/2009**

*Company Name:* **MARGARET HALL LIMITED**

*Company Number:* **04626352**

*Date of this return:* **02/12/2009**

*SIC codes:* **1581**  
**1582**

*Principal activity description:* **Manufacture of bread,  
fresh pastry & cakes**

*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):*                **MARY ROSE**  
*Surname:*                         **DAVIDSON**  
*Former names:*  
*Service Address:*

---

## *Company Director*    *1*

*Type:*                                **Person**  
*Full forename(s):*                **MARY ROSE**  
*Surname:*                         **DAVIDSON**  
*Former names:*  
*Service Address recorded as Company's registered office*  
*Country/State Usually Resident:*   **ENGLAND**  
  
*Date of Birth:*   **09/01/1941**                                *Nationality:*   **BRITISH**  
*Occupation:*     **DIRECTOR**

---

*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**

---

*Company Director*      **3**

*Type:*                              **Person**

*Full forename(s):*              **PETER JAMES**

*Surname:*                        **WALSH**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **17/12/1943**

*Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/12/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1:*

**48 ORDINARY Shares held as at 02/12/2009**

*Name:*

**JONATHAN PETER WALSH**

*Address:*

*Shareholding 2:*

**26 ORDINARY Shares held as at 02/12/2009**

*Name:*

**PETER JAMES WALSH**

*Address:*

---

*Shareholding 3:*

**26 ORDINARY Shares held as at 02/12/2009**

*Name:*

**MARY ROSE DAVIDSON**

*Address:*

---

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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