



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **21/05/2010**

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Company Name: **R C HALL LIMITED**

Company Number: **04762286**

Date of this return: **13/05/2010**

SIC codes: **9305**

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

Situation of Registered Office: **6A BACK CANTERBURY STREET
SOUTH SHIELDS
TYNE & WEAR
NE33 4DQ**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**7 GRANGE ROAD WEST
JARROW
TYNE AND WEAR
NE32 3JA**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
ERROR: Missing translation data in XML Image Template
Register of debenture holders (section 743)

Officers of the company

Company Secretary **1**

<i>Type:</i>	Person
<i>Full forename(s):</i>	MRS MARGARET
<i>Surname:</i>	HALL
<i>Former names:</i>	
<i>Service Address:</i>	7 GRANGE ROAD WEST JARROW TYNE AND WEAR ENGLAND NE32 3JA

Company Director *1*

Type: **Person**

Full forename(s): **RONALD CECIL**

Surname: **HALL**

Former names:

Service Address: **7 GRANGE ROAD WEST
JARROW
TYNE AND WEAR
ENGLAND
NE32 3JA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/02/1948**

Nationality: **ENGLISH**

Occupation: **LIFT EXTRACTION
ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 SHARES	<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 GENERAL VOTING RIGHTS AND EQUAL RIGHTS IN ALL OTHER RESPECTS.		

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 13/05/2010 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

99 ORDINARY 1 SHARES Shares held as at 13/05/2010

Name: **RONALD CECIL HALL**

Address:

Shareholding : 2

1 ORDINARY 1 SHARES Shares held as at 13/05/2010

Name: **MARGARET HALL**

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.