



Companies House

AR01 (ef)

Annual Return



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Company Name: **FRANK HALL TAILORING LIMITED**

Company Number: **05211834**

Date of this return: **23/08/2014**

SIC codes: **47710**

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

Situation of Registered Office: **30 ST MARYS ROAD
MARKET HARBOROUGH
LEICESTERSHIRE
LE16 7DU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CHRISTINE DORIS**

Surname: **WILLIAMS**

Former names:

Service Address: **2 WEST COURT
BURLEY ON THE HILL
OAKHAM
LEICESTERSHIRE
LE15 7TE**

Company Director **1**

Type: **Person**

Full forename(s): **CHRISTINE DORIS**

Surname: **WILLIAMS**

Former names:

Service Address: **2 WEST COURT
BURLEY ON THE HILL
OAKHAM
LEICESTERSHIRE
LE15 7TE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/10/1947**

Nationality: **BRITISH**

Occupation: **SECRETARY**

Company Director 2

Type: **Person**

Full forename(s): **DAVID MORRIS**

Surname: **WILLIAMS**

Former names:

Service Address: **2 WEST COURT
BURLEY ON THE HILL
OAKHAM
RUTLAND
LE15 7TE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/07/1946**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	700
		<i>Aggregate nominal value</i>	700
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

Class of shares	ORDINARY B	<i>Number allotted</i>	300
		<i>Aggregate nominal value</i>	300
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/08/2014 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 : 300 ORDINARY B shares held as at the date of this return
Name: CAIN NOMINEES LIMITED

Shareholding 2 : 700 ORDINARY A shares held as at the date of this return
Name: DAVID MORRIS WILLIAMS

Authorisation

Authenticated

This form was authorised by one of the following:

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