



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **07/06/2012**

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Company Name: **JAMES HALL SALES & MARKETING LIMITED**

Company Number: **05834554**

Date of this return: **01/06/2012**

SIC codes: **68310**

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

Situation of Registered Office: **JAMES HALL PARSONS GREEN
ST. IVES
CAMBRIDGESHIRE
UNITED KINGDOM
PE27 4AA**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **ALMAREN PLC**

Registered or principal address: **JAMES HALL PARSONS GREEN
ST. IVES
CAMBRIDGESHIRE
UNITED KINGDOM
PE27 4AA**

European Economic Area (EEA) Company

Register Location: **UK**
Registration Number: **5834462**

Company Director 1

Type: **Person**
Full forename(s): **MR TOBY JOHN**

Surname: **MARKHAM**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **21/05/1966** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR CHRISTOPHER DAVID**

Surname: **WALLING**

Former names:

Service Address: **CEDAR COURT
BARTON ROAD
BURY ST. EDMUNDS
SUFFOLK
IP32 7BE**

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

Date of Birth: **15/03/1962** *Nationality:* **BRITISH**

Occupation: **GROUP FINANCE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
STANDARD ORDINARY SHARE RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2012 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 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2012-04-01

Name: **ALMAREN PLC**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**

Name: **CAMPBELL BUCHANAN LLP**

Authorisation

Authenticated

This form was authorised by one of the following:

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