



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **HALES HALL BARN LIMITED**

Company Number: **06190652**

Date of this return: **28/03/2011**

SIC codes: **7487**

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

Situation of Registered Office: **HALES HALL HALES GREEN
LODDON
NORWICH
NORFOLK
UNITED KINGDOM
NR14 6QW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SIMON FRANCIS**

Surname: **READ**

Former names:

Service Address: **23A KELLING ROAD
HOLT
NORFOLK
NR25 6RT**

Company Director ***1***

Type: **Person**

Full forename(s): **SIMON FRANCIS**

Surname: **READ**

Former names:

Service Address: **23A KELLING ROAD
HOLT
NORFOLK
NR25 6RT**

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

Date of Birth: **15/05/1958** *Nationality:* **BRITISH**

Occupation: **BOAT BUILDER**

Company Director 2

Type: **Person**

Full forename(s): **MR STEPHEN EDGAR**

Surname: **READ**

Former names:

Service Address: **HOLLOW HILL LODGE
BUNGAY
SUFFOLK
NR35 2DY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/07/1960**

Nationality: **BRITISH**

Occupation: **HORTICULTURIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING AND DIVIDEND RIGHTS . EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES .

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/03/2011 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 : 1 ORDINARY shares held as at 2011-03-28
Name: SIMON READ

Shareholding 2 : 1 ORDINARY shares held as at 2011-03-28
Name: STEPHEN READ

Authorisation

Authenticated

This form was authorised by one of the following:

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