



Annual Return

Company Name: **W. HALL & SON (HOLYWELL) LIMITED**

Company Number: **06632448**



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Company Name: **W. HALL & SON (HOLYWELL) LIMITED**

Company Number: **06632448**

Date of this return: **27/06/2016**

Sic Codes: **46342**

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

Situation of **CASTOR STREET LIVERPOOL MERSEYSIDE**

Registered Office: **L6 5AT**

Officers of the company

Company Director 1

Type: **Person**
Full Forename(s): **MISS CAROLINE**
Surname: **RAVENSCROFT**
Service Address: **recorded as Company's registered office**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: ****/04/1979**

Nationality: **BRITISH**

Occupation: **COMPANY
DIRECTOR**

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Company Director 2

Type: **Person**
Full Forename(s): **MR JOHN KENNETH**
Surname: **RAVENSCROFT**
Service Address: **recorded as Company's registered office**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: ****/05/1955**

Nationality: **BRITISH**

Occupation: **NONE**

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Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

**NO MEMBER SHALL SELL, TRANSFER OR ASSIGN ETC ANY INTEREST IN ANY SHARE
EXCEPT AS PERMITTED IN THE ARTICLES OR UNLESS AGREED IN WRITING BY TH OTHER
MEMBERS. MEMBERS MAY ONLY VOTE AT A GENERAL MEETING**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 27th June 2016 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:	100 ORDINARY shares held as at the date of this return
Name:	BEERSCELLARS (UK) LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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

