



Companies House

AR01 (ef)

Annual Return



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Company Name: **MC HALL LANDSCAPES LTD**

Company Number: **07282239**

Date of this return: **10/05/2015**

SIC codes: **81300**

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

Situation of Registered Office: **C/O NORMAN COX & ASHBY
GROSVENOR LODGE 72 GROSVENOR ROAD
TUNBRIDGE WELLS
KENT
TN1 2AZ**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MARK CHRISTOPHER**

Surname: **HALL**

Former names:

Service Address: **20 ALL SAINTS ROAD
HAWKHURST
CRANBROOK
KENT
UNITED KINGDOM
TN18 4HT**

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

Date of Birth: **18/06/1966**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH VOTING RIGHTS, RIGHTS TO DIVIDEND PAYMENTS, RIGHTS TO CAPITAL IN RESPECT OF WINDING UP AND CANNOT BE SOLD WITHOUT BEING OFFERED TO OTHER SHAREHOLDERS FIRST.

Class of shares	A ORDINARY	<i>Number allotted</i>	25
		<i>Aggregate nominal value</i>	25
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A ORDINARY SHARES WITH VOITING RIGHTS, RIGHTS TO DIVIDEND PAYMENTS, RIGHTS TO CAPITAL IN RESPECT OF WINDING UP AND CANNOT BE SOLD WITHOUT BEING OFFERED TO OTHER SHAREHOLDERS FIRST.

Class of shares	B ORDINARY	<i>Number allotted</i>	25
		<i>Aggregate nominal value</i>	25
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

B ORDINARY SHARES WITH VOTING RIGHTS, RIGHTS TO DIVIDEND PAYMENTS, RIGHTS TO CAPITAL IN RESPECT OF WINDING UP AND CANNOT BE SOLD WITHOUT BEING OFFERED TO OTHER SHAREHOLDERS FIRST.

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 10/05/2015 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 : **50 ORDINARY shares held as at the date of this return**

Name: MARK HALL

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**

25 shares transferred on 2014-08-20

Name: SAMANTHA HALL

Shareholding 3 : **25 A ORDINARY shares held as at the date of this return**

Name: MARK HALL

Shareholding 4 : **0 B ORDINARY shares held as at the date of this return**

25 shares transferred on 2014-08-20

Name: SAMANTHA HALL

Shareholding 5 : **25 B ORDINARY shares held as at the date of this return**

Name: MARK HALL

Authorisation

Authenticated

This form was authorised by one of the following:

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