



Companies House

AR01 (ef)

Annual Return



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Company Name: **Hall Silos Limited**

Company Number: **NI025675**

Date of this return: **14/06/2016**

SIC codes: **96090**

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

Situation of Registered Office: **4A CAMPSIE REAL ESTATE
MCLEAN ROAD
LONDONDERRY
NORTHERN IRELAND
NORTHERN IRELAND
BT47 3PF**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **ORIGIN SECRETARIAL LIMITED**

*Registered or
principal address:* **4-6 RIVERWALK
CITYWEST BUSINESS CAMPUS
DUBLIN 24
IRELAND
D24 DCW0**

European Economic Area (EEA) Company

Register Location: **IRELAND**
Registration Number: **2334**

Company Director ***1***

Type: **Person**

Full forename(s): **IMELDA**

Surname: **HURLEY**

Former names:

Service Address: **28A FORTFIELD ROAD
TERENURE
DUBLIN 6W
IRELAND**

Country/State Usually Resident: **IRELAND**

Date of Birth: ****/02/1972** *Nationality:* **IRISH**

Occupation: **CHIEF FINANCIAL OFFICER**

Company Director 2

Type: **Person**
Full forename(s): **THOMAS JOSEPH**

Surname: **O'MAHONY**

Former names:

Service Address: **33 WOODLANDS
GREYSTONES
CO. WICKLOW
IRELAND**

Country/State Usually Resident: **IRELAND**

Date of Birth: ****/08/1962** *Nationality:* **IRISH**
Occupation: **COMPANY DIRECTOR**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE HOLDER OF AN ORDINARY SHARE(S) SHALL HAVE ONE VOTE ON A SHOW OF HANDS AND ON A POLL ONE VOTE FOR EVERY SHARE HELD.

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 14/06/2016 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 : **2 ORDINARY shares held as at the date of this return**
Name: **ORIGIN ENTERPRISES 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.