



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **08/08/2011**

**XF2YSWII**

*Company Name:* **HALL BROS. (LIFTING GEAR) LIMITED**

*Company Number:* **00595583**

*Date of this return:* **31/07/2011**

*SIC codes:* **2873**

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

*Situation of Registered Office:* **UNIT 15 OLDS CLOSE  
TOLPITS LANE WATFORD  
HERTFORDSHIRE  
WD18 9RU**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **LISA JANE**

*Surname:* **ORFORD**

*Former names:*

*Service Address:* **7 BURKES CLOSE  
BEACONSFIELD  
BUCKINGHAMSHIRE  
HP9 1ES**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR SIMON MICHAEL**

*Surname:*                **REYNOLDS**

*Former names:*

*Service Address:*        **OLD STOCKS  
HALFACRE HILL  
CHALFONT ST PETER GERRARDS CROSS  
BUCKINGHAMSHIRE  
SL9 9UD**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **28/09/1973**                      *Nationality:*    **BRITISH**

*Occupation:*    **MANAGING DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2011 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* : 50 ORDINARY shares held as at 2011-07-31  
*Name:* M.R. REYNOLDS

*Shareholding 2* : 0 ORDINARY shares held as at 2011-07-31  
*Name:* V. HALL

*Shareholding 3* : 50 ORDINARY shares held as at 2011-07-31  
*Name:* M.R. REYNOLDS

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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