



Companies House

AR01 (ef)

Annual Return



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

Company Number: **00595583**

Date of this return: **31/07/2014**

SIC codes: **28220**

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)

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

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 31/07/2014 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: **M.R. REYNOLDS**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
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.