



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **30/01/2012**

X11MUGQY

Company Name: **Old Hall Inns & Taverns Limited**

Company Number: **01396258**

Date of this return: **21/01/2012**

SIC codes: **56302**

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

Situation of Registered Office: **ORIEL HOUSE 2-8 ORIEL ROAD
BOOTLE
MERSEYSIDE
ENGLAND
L20 7EP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ERIC BRIAN**

Surname: **RIMMER**

Former names:

Service Address: **33 AMBLESIDE ROAD
ALLERTON
LIVERPOOL
MERSEYSIDE
UNITED KINGDOM
L18 9XT**

Company Director **1**

Type: **Person**
Full forename(s): **MR JOHN ROYSTON**

Surname: **MCLELLAN**

Former names:

Service Address: **40 PALACE ROAD
BIRKDALE
SOUTHPORT
MERSEYSIDE
UNITED KINGDOM
PR8 2BE**

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

Date of Birth: **31/01/1935** *Nationality:* **BRITISH**
Occupation: **PRINTER**

Company Director 2

Type: **Person**

Full forename(s): **MR ERIC BRIAN**

Surname: **RIMMER**

Former names:

Service Address: **33 AMBLESIDE ROAD
ALLERTON
LIVERPOOL
MERSEYSIDE
UNITED KINGDOM
L18 9XT**

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

Date of Birth: **25/10/1937**

Nationality: **BRITISH**

Occupation: **PRINTER**

Company Director **3**

Type: **Person**

Full forename(s): **MR GARY JASON**

Surname: **RIMMER**

Former names:

Service Address: **BEECHFIELD APARTMENT 3 40 GRANVILLE PARK
AUGHTON
ORMSKIRK
LANCASHIRE
UNITED KINGDOM
L39 5DU**

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

Date of Birth: **27/01/1971**

Nationality: **BRITISH**

Occupation: **PRINTER**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|-------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 1000 |
| | | <i>Aggregate nominal value</i> | 1000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

ALL SHARES SHALL RANK PARI PASSU IN ALL RESPECTS

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 1000 |
| | | <i>Total aggregate nominal value</i> | 1000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/01/2012 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 : **334 ORDINARY shares held as at the date of this return**
Name: **JOHN ROYSTON MCLELLAN**

Shareholding 2 : **333 ORDINARY shares held as at the date of this return**
Name: **ERIC BRIAN RIMMER**

Shareholding 3 : **333 ORDINARY shares held as at the date of this return**
Name: **GARY JASON RIMMER**

Authorisation

Authenticated

This form was authorised by one of the following:

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