



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **12/02/2014**

**X31KLP6Q**

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

*Company Number:* **01396258**

*Date of this return:* **21/01/2014**

*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:* **ORIEL HOUSE 2 - 8 ORIEL ROAD  
BOOTLE  
MERSEYSIDE  
ENGLAND  
L20 7EP**

*Company Director*    ***1***

*Type:*                      **Person**

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

*Surname:*                **RIMMER**

*Former names:*

*Service Address:*        **ORIEL HOUSE 2 - 8 ORIEL ROAD  
BOOTLE  
MERSEYSIDE  
ENGLAND  
L20 7EP**

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

*Date of Birth:*    **25/10/1937**

*Nationality:*    **BRITISH**

*Occupation:*    **PRINTER**

*Company Director*    **2**

*Type:*                                **Person**

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

*Surname:*                                **RIMMER**

*Former names:*

*Service Address:*                        **ORIEL HOUSE 2 - 8 ORIEL ROAD  
BOOTLE  
MERSEYSIDE  
ENGLAND  
L20 7EP**

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

*Date of Birth:*    **27/01/1971**

*Nationality:*    **BRITISH**

*Occupation:*    **PRINTER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY 1P</b>	<i>Number allotted</i>	<b>66600</b>
		<i>Aggregate nominal value</i>	<b>666</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.</b>			

<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>2386</b>
		<i>Aggregate nominal value</i>	<b>23.86</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NO RIGHT TO VOTE.</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>68986</b>
		<i>Total aggregate nominal value</i>	<b>689.86</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/01/2014 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* : **2386 A ORDINARY shares held as at the date of this return**  
*Name:* **JOHN ROYSTON MCLELLAN**

*Shareholding 2* : **33300 ORDINARY 1P shares held as at the date of this return**  
*Name:* **ERIC BRIAN RIMMER**

*Shareholding 3* : **33300 ORDINARY 1P 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.