



Companies House
— for the record —

AR01 (ef)

Annual Return



X8JPWT02

Received for filing in Electronic Format on the: **04/04/2011**

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

Company Number: **01396258**

Date of this return: **21/01/2011**

SIC codes: **5540**

Principal activity description: **Bars**

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

Situation of Registered Office: **VICTORIA HOUSE DERBY ROAD
LIVERPOOL
MERSEYSIDE
UNITED KINGDOM
L20 1AB**

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 ***I***

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: **APARTMENT 3 BEECHFIELD
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 21/01/2011 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 : **334 ORDINARY shares held as at 2011-01-21**
Name: **JOHN ROYSTON MCLELLAN**

Shareholding 2 : **333 ORDINARY shares held as at 2011-01-21**
Name: **ERIC BRIAN RIMMER**

Shareholding 3 : **333 ORDINARY shares held as at 2011-01-21**
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.