

BLUEPRINT

2000

100178/30

363a

Please complete in typescript,
or in bold black capitals

Annual Return

CHFP010

Company Number

3303679

Company Name in full

A & J Hale Limited

Date of this return

The information in this return is made up
to

Day		Month		Year			
1	7	0	1	2	0	0	8

Date of next return

If you wish to make your next return to a
date earlier than the anniversary of this
return please show the date here
Companies House will then send a form at
the appropriate time

Day		Month		Year			

Registered Office

Show here the address at the date of
this return

Lewis House, 12 Smith Street

Any change of
registered office **must**
be notified on form
287

Post town

Rochdale

County / Region

Lancashire

UK Postcode

OL16 1TX

Principal business activities

Show trade classification code number(s)
for the principal activity or activities

7011

If the code number cannot be determined,
give a brief description of principal
activity

TUESDAY



A09 *A7C1IX5E* 152
12/02/2008
COMPANIES HOUSE

When you have completed and signed the form please send it to the
Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff**or**

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept

Post town

County / Region

UK Postcode

Company type

Public limited company

☐

Private company limited by shares

☒

Private company limited by guarantee without share capital

☐

Private company limited by shares exempt under section 30

☐

Private company limited by guarantee exempt under section 30

☐

Private unlimited company with share capital

☐

Private unlimited company without share capital

☐

Please tick the appropriate box

Company Secretary

Details of a new company secretary must be notified on form 288a

(Please photocopy this area to provide details of joint secretaries)

Name

* Style / Title

* Voluntary details

Forename(s)

Alan Desmond

Surname

Hale

If a partnership give the names and addresses of the partners or the name of the partnership and office address

Address

18 Ridgewood, Firwood Park, Chadderton

Usual residential address must be given. In the case of a corporation, give the registered or principal office address

Post town

Oldham

County / Region

Lancs

UK Postcode

OL9 9UX

Country

United Kingdom

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Directors*Please list directors in alphabetical order***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name

Name * Style / Title

Day		Month		Year	
0	2	0	1	1	9

Date of birth

Forename(s) Alan Desmond

Surname Hale

Address

18 Ridgewood, Firwood Park, Chadderton

Usual residential address must be given In the case of a corporation, give the registered or principal office address

Post town Oldham

County / Region Lancs

UK Postcode OL9 9UX

Country United Kingdom

Nationality British

Business occupation Company Director

* Voluntary details

Name * Style / Title

Day		Month		Year	
0	9	0	6	1	9

Date of birth

Forename(s) Judith May

Surname Hale

Address

18 Ridgewood, Firwood Park, Chadderton

Usual residential address must be given In the case of a corporation, give the registered or principal office address

Post town Oldham

County / Region Lancs

UK Postcode OL9 9UX

Country United Kingdom

Nationality British

Business occupation Company Director

Issued share capital

Enter details of all the shares in issue at the date of this return

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
ORDINARY	180,000	£180,000 00
Totals	180,000	180,000 00

List of past and present shareholders

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

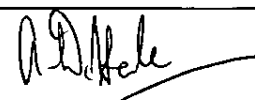
☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief

Signed



Date

4 Feb 2008

† Please delete as appropriate

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies
 Cheques should be made payable to Companies House

This return includes

1

continuation sheets

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query

Tenon Limited, Lewis House, 12 Smith Street,

Rochdale, Lancashire, OL16 1TX

Tel

DX number

DX exchange

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List of past and present shareholders

Schedule to form 363a

CHFP010

Company Number 3303679

Company Name in full A & J Hale Limited

- > Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a "full list" of all the company shareholders on
 - The company's first annual return following the incorporation,
 - Every third annual return after a full list has been provided
- > List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Alan Desmond Hale Address 18 Ridgewood, Firwood Park, Chadderton, Oldham, Lancs, United Kingdom UK postcode OL9 9UX	£1 00 ORDINARY Shares Held 160,000	Shares or amount of stock transferred (if appropriate)	
Name Judith May Hale Address 18 Ridgewood, Firwood Park, Chadderton, Oldham, Lancs, United Kingdom UK postcode OL9 9UX	£1 00 ORDINARY Shares Held 20,000		
Name Address UK postcode			