



Companies House

**AR01** (ef)

**Annual Return**



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X3I621ZC

*Company Name:* **KELLY HALL DESIGNS LIMITED**

*Company Number:* **07365602**

*Date of this return:* **03/09/2014**

*SIC codes:* **90030**

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

*Situation of Registered Office:* **35 RUFUS CLOSE  
LEWES  
UNITED KINGDOM  
BN7 1BG**

**Officers of the company**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR ANDREW**

*Surname:*                         **HALL**

*Former names:*

*Service Address:*                **35 RUFUS CLOSE  
LEWES  
UNITED KINGDOM  
BN7 1BG**

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

*Date of Birth:*    **22/10/1964**                                *Nationality:*    **BRITISH**

*Occupation:*    **ACADEMIC**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS KELLY**

*Surname:* **HALL**

*Former names:*

*Service Address:* **35 RUFUS CLOSE  
LEWES  
UNITED KINGDOM  
BN7 1BG**

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

*Date of Birth:* **12/01/1971** *Nationality:* **BRITISH**  
*Occupation:* **DESIGNER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY GBP1 SHARE</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

FULL RIGHTS IN RESPECT OF A) VOTING B) DIVIDENDS C) PARTICIPATION ON WINDING UP.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10</b>
		<i>Total aggregate nominal value</i>	<b>10</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/09/2014 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* : **5 ORDINARY GBP1 SHARE shares held as at the date of this return**  
*Name:* **KELLY HALL**

*Shareholding 2* : **5 ORDINARY GBP1 SHARE shares held as at the date of this return**  
*Name:* **ANDREW HALL**

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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