



Companies House

AR01 (ef)

Annual Return



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Company Name: **The Hall Partnership Limited**

Company Number: **02994955**

Date of this return: **25/11/2014**

SIC codes: **70100**
96090

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

Situation of Registered Office: **HALL COURT CHURCHFIELD ROAD**
CHALFONT ST PETER
BUCKINGHAMSHIRE
ENGLAND
SL9 9EN

Officers of the company

Company Secretary 1

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

Surname: **MARINER**

Former names:

Service Address: **4 GRANGE FIELDS CHALFONT ST PETER
GERRARDS CROSS
BUCKINGHAMSHIRE
ENGLAND
SL9 9AG**

Company Director **1**

Type: **Person**

Full forename(s): **MR BJORN STEPHEN**

Surname: **HALL**

Former names:

Service Address: **OAKRIDGE ELLIS AVENUE
CHALFONT HEIGHTS
CHALFONT ST PETER
BUCKINGHAMSHIRE
ENGLAND
SL9 9UB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/04/1957** *Nationality:* **BRITISH**

Occupation: **PLANNING & ARCHITECTURAL
CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS: SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS: EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DISTRIBUTION RIGHTS ON A WINDING UP: EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES. REDEEMABLE SHARES: THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/11/2014 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 : **2 ORDINARY shares held as at the date of this return**
Name: **BJORN STEPHEN 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.