



Companies House

AR01 (ef)

Annual Return



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Company Name: **W.J. HALL LTD**

Company Number: **03878466**

Date of this return: **12/11/2014**

SIC codes: **71122**
74300

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

Situation of Registered Office: **66 COOMBE BRIDGE AVENUE**
BRISTOL
AVON
BS9 2LS

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JANET EILEEN**

Surname: **HALL**

Former names:

Service Address: **66 COOMBE BRIDGE AVENUE
BRISTOL
AVON
BS9 2LS**

Company Director 1

Type: **Person**
Full forename(s): JANET EILEEN

Surname: HALL

Former names:

Service Address: 66 COOMBE BRIDGE AVENUE
BRISTOL
AVON
BS9 2LS

Country/State Usually Resident: ENGLAND

Date of Birth: 12/09/1951 *Nationality:* BRITISH
Occupation: CHEMIST

Company Director 2

Type: **Person**

Full forename(s): **WILLIAM JOHN**

Surname: **HALL**

Former names:

Service Address: **66 COOMBE BRIDGE AVENUE
BRISTOL
AVON
BS9 2LS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/01/1953** *Nationality:* **BRITISH**

Occupation: **CONSULTANT ENGINEER**

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

ORDINARY SHARES HAVE ONE VOTE EACH, AND EQUAL RIGHTS TO PARTICIPATE IN DIVIDENDS OR CAPITAL DISTRIBUTIONS. ORDINARY SHARES MAY BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER.

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 12/11/2014 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 : 1 ORDINARY shares held as at the date of this return
Name: WILLIAM JOHN HALL

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: JANET EILEEN 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.