



Companies House

**AR01** (ef)

**Annual Return**



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Received for filing in Electronic Format on the: **24/12/2013**

*Company Name:* **HUMPHRIS HALL TECHNOLOGY SERVICES LIMITED**

*Company Number:* **07890438**

*Date of this return:* **22/12/2013**

*SIC codes:* **62030**  
**63110**

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

*Situation of Registered Office:* **MARKET CHAMBERS 3-4 MARKET PLACE**  
**WOKINGHAM**  
**BERKSHIRE**  
**ENGLAND**  
**RG40 1AL**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

MARKET CHAMBERS 3-4 MARKET PLACE  
WOKINGHAM  
BERKSHIRE  
ENGLAND  
RG40 1AL

*There are no records kept at the above address*

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### Officers of the company

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR JAMES WILLIAM**

*Surname:*                **HUMPHRIS**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **14/11/1975**

*Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORD</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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*

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/12/2013 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 ORD shares held as at the date of this return  
*Name:* HUMPHRIS HALL LTD

## *Authorisation*

*Authenticated*

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

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