



Companies House
— for the record —

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Annual Return



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Company Name: HALLMARTIN HOMES LIMITED

Company Number: 02623862

Company Details

Period Ending: 26/06/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

4521

*Registered Office
Address:*

**30-32 GILDREDGE ROAD
EASTBOURNE
EAST SUSSEX
BN21 4SH**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **GWENDOLINE CAROL
HALL**

Address: **42 ST HELENS WOOD ROAD
HASTINGS
EAST SUSSEX
UNITED KINGDOM
TN34 2QR**

Director 1 :

Name: **GARY HALL**

Address: **42 ST HELENS WOOD ROAD
HASTINGS
EAST SUSSEX
UNITED KINGDOM
TN34 2QR**

Date of Birth: **16/01/1950** *Nationality:* **British**

Occupation: **BUILDER AND
CONTRACTOR**

Director 2 :

Name: **GWENDOLINE CAROL
HALL**

Address: **42 ST HELENS WOOD ROAD
HASTINGS
EAST SUSSEX
UNITED KINGDOM
TN34 2QR**

Date of Birth: **01/05/1952** *Nationality:* **British**

Occupation: **COMPANY SECRETARY**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY GBP1 SHARES	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

60 ORDINARY GBP1 SHARES Shares held as at 26/06/2009

Name: **GARY HALL**

Address:

Shareholding 2:

40 ORDINARY GBP1 SHARES Shares held as at 26/06/2009

Name: **GWENDOLINE CAROL HALL**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **13/07/2009**

Authenticated: **Yes (E/W)**