



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 10/07/2015

X4BBL6CH

*Company Name:* **Hallmartin Homes Limited**

*Company Number:* **02623862**

*Date of this return:* **26/06/2015**

*SIC codes:* **41201**

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

*Situation of Registered Office:* **30-32 GILDREDGE ROAD  
EASTBOURNE  
EAST SUSSEX  
UNITED KINGDOM  
BN21 4SH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **GWENDOLINE CAROL**

*Surname:* **HALL**

*Former names:*

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

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*Company Director* 1

*Type:* **Person**

*Full forename(s):* **GARY**

*Surname:* **HALL**

*Former names:*

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

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

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

*Occupation:* **BUILDER AND CONTRACTOR**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **GWENDOLINE CAROL**

*Surname:* **HALL**

*Former names:*

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

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

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

*Occupation:* **COMPANY SECRETARY**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY GBP1 SHARES</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

THE ORDINARY SHARES CARRY EQUAL VOTING RIGHTS.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/06/2015 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* : **60 ORDINARY GBP1 SHARES shares held as at the date of this return**  
*Name:* **GARY HALL**

*Shareholding 2* : **40 ORDINARY GBP1 SHARES shares held as at the date of this return**  
*Name:* **GWENDOLINE CAROL HALL**

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### *Authorisation*

*Authenticated*

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

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