



Companies House
— for the record —

AR01 (ef)

Annual Return

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<i>Company Name:</i>	Hallmartin Homes Limited
<i>Company Number:</i>	02623862
<i>Date of this return:</i>	26/06/2013
<i>SIC codes:</i>	41201
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	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**

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**

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)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES CARRY EQUAL VOTING RIGHTS.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/06/2013 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 : 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

Authorisation

Authenticated

This form was authorised by one of the following:

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