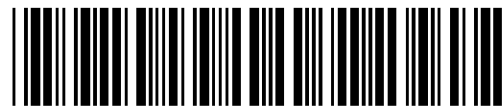




Annual Return

Company Name: **Hallmartin Homes Limited**

Company Number: **02623862**



Received for filing in Electronic Format on the: **22/07/2016**

X5BQJ7TL

Company Name: **Hallmartin Homes Limited**

Company Number: **02623862**

Date of this return: **26/06/2016**

Sic Codes: **41201**

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

Situation of **30-32 GILDREDGE ROAD EASTBOURNE EAST SUSSEX**

Registered Office: **UNITED KINGDOM BN21 4SH**

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **GWENDOLINE CAROL**
Surname: **HALL**
Service Address: **42 ST HELENS WOOD ROAD HASTINGS
UNITED KINGDOM TN34 2QR**

Company Director 1

Type: **Person**
Full Forename(s): **GARY**
Surname: **HALL**
Service Address: **42 ST HELENS WOOD ROAD HASTINGS
UNITED KINGDOM TN34 2QR**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/01/1950** Nationality: **BRITISH**
Occupation: **BUILDER AND
CONTRACTOR**

Company Director 2

Type: **Person**
Full Forename(s): **GWENDOLINE CAROL**
Surname: **HALL**
Service Address: **42 ST HELENS WOOD ROAD HASTINGS
UNITED KINGDOM TN34 2QR**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/05/1952** Nationality: **BRITISH**
Occupation: **COMPANY
SECRETARY**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
	GBP1	Aggregate nominal value:	100
	SHARES		

Currency: **GBP**

Prescribed particulars

THE ORDINARY SHARES CARRY EQUAL VOTING RIGHTS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 26th June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public 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

