



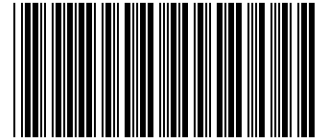
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**Companies House**  
— for the record —

## Annual Return

*Company Name:* **HALLMARTIN HOMES LIMITED**

*Company Number:* **02623862**



XPHF3H3U

*Received for filing in Electronic Format on the:* **14/07/2006**

### Company Details

*Period Ending:* **26/06/2006**

*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:*

**At Registered Office**

*Register of Debenture*  
*Holder's Address:*

**Not Applicable**

### Details of Officers of the Company

*Company Secretary:*

*Name:* **GWENDOLINE CAROL HALL**

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

*Director 1:*

*Name:* **GARY HALL**  
*Date of Birth:* **16/01/1950**  
*Nationality:* **BRITISH**  
*Occupation:* **BUILDER AND  
CONTRACTOR**

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

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*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**

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### *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>
<b>ORDINARY 1 SHARES</b>	<b>100</b>	<b>GBP100.00</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/06/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**60 ORDINARY 1 SHARES Shares held as at 26/06/2006**

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

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*Shareholding 2:*

**40 ORDINARY 1 SHARES Shares held as at 26/06/2006**

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

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **14/07/2006** *Authenticated:* **Yes (E/W)**

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