



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1CJ2MC9**

*Company Name:* **PUDSEY PLANT HIRE LIMITED**

*Company Number:* **00892254**

*Date of this return:* **07/06/2012**

*SIC codes:* **77320**

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

*Situation of Registered Office:* **LUMBY LANE  
LITTLEMOOR ROAD  
PUDSEY, WEST YORKSHIRE  
LS28 9JF**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **PAUL ANTHONY**

*Surname:* **VIPOND**

*Former names:*

*Service Address:* **FERNVILLE 85A LANE END  
PUDSEY  
WEST YORKSHIRE  
LS28 9AQ**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **JEAN**

*Surname:*                **CLIFFORD**

*Former names:*

*Service Address:*        **61 GREENTOP  
PUDSEY  
WEST YORKSHIRE  
LS28 8JB**

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

*Date of Birth:*    **21/01/1936**                      *Nationality:*    **BRITISH**

*Occupation:*    **SECRETARY**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **JOHN**

*Surname:* **CLIFFORD**

*Former names:*

*Service Address:* **61 GREENTOP  
PUDSEY  
WEST YORKSHIRE  
LS28 8JB**

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

*Date of Birth:* **25/12/1932** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **PAUL ANTHONY**

*Surname:*                                **VIPOND**

*Former names:*

*Service Address:*                        **FERNVILLE 85A LANE END  
PUDSEY  
WEST YORKSHIRE  
LS28 9AQ**

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

*Date of Birth:*    **20/03/1955**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1200</b>
		<i>Aggregate nominal value</i>	<b>1200</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ORDINARY SHARES WITH FULL VOTING RIGHTS & FULL ENTITLEMENT TO FULL DISTRIBUTIONS.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1200</b>
		<i>Total aggregate nominal value</i>	<b>1200</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/06/2012 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* : **800 ORDINARY shares held as at the date of this return**  
*Name:* **JOHN CLIFFORD**

*Shareholding 2* : **400 ORDINARY shares held as at the date of this return**  
*Name:* **JEAN CLIFFORD**

### *Authorisation*

*Authenticated*

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

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