



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **20/06/2014**

X3AG65DL

Company Name: **PUDSEY PLANT HIRE LIMITED**

Company Number: **00892254**

Date of this return: **07/06/2014**

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): **MR PAUL ANTHONY**

Surname: **VIPOND**

Former names:

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

Company Director 1

Type: **Person**
Full forename(s): **MRS JACQUELINE**

Surname: **VIPOND**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/11/1960** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR 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)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/06/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **PAUL VIPOND**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **JACQUELINE VIPOND**

Authorisation

Authenticated

This form was authorised by one of the following:

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