



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2AR7CJC**

*Company Name:* **R. MANSELL (PLANT HIRE) LIMITED**

*Company Number:* **00934308**

*Date of this return:* **22/05/2013**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **TOWER BRIDGE HOUSE  
ST KATHARINES WAY  
LONDON  
E1W 1DD**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **GREGORY WILLIAM**

*Surname:* **MUTCH**

*Former names:*

*Service Address:* **201 STAFFORD ROAD  
CATERHAM  
SURREY  
ENGLAND  
CR3 6JN**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR WILLIAM OWEN**

*Surname:*                           **AITCHISON**

*Former names:*

*Service Address:*                **ROMAN HOUSE 13-27 GRANT ROAD  
CROYDON  
SURREY  
ENGLAND  
CR9 6BU**

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

*Date of Birth:*    **01/04/1954**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **ANDREAS JOACHIM**

*Surname:* **FEGBEUTEL**

*Former names:*

*Service Address:* **ROMAN HOUSE 13-27 GRANT ROAD  
CROYDON  
SURREY  
ENGLAND  
CR9 6BU**

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

*Date of Birth:* **17/10/1973** *Nationality:* **GERMAN**

*Occupation:* **DIRECTOR**

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*Company Director*    **3**

*Type:*                                **Person**

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

*Surname:*                            **WAITE**

*Former names:*

*Service Address:*                **ROMAN HOUSE 13-27  
GRANT ROAD  
CROYDON  
SURREY  
CR9 6BU**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **11/09/1952**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 4

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

*Surname:* **WALKER**

*Former names:*

*Service Address:* **ROMAN HOUSE 13-27 GRANT ROAD  
CROYDON  
SURREY  
ENGLAND  
CR9 6BU**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **29/11/1958** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>31000</b>
		<i>Aggregate nominal value</i>	<b>31000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>31000</b>
		<i>Total aggregate nominal value</i>	<b>31000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/05/2013 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* : **31000 ORDINARY shares held as at the date of this return**  
*Name:* **MANSELL PLC**

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## *Authorisation*

*Authenticated*

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

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