



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **12/12/2013**

X2N24BVL

Company Name: **HM PLANT LIMITED**

Company Number: **01082975**

Date of this return: **12/11/2013**

SIC codes: **28921**
46630

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

Situation of Registered Office: **MONKTON BUSINESS PARK NORTH**
HEBBURN
TYNE & WEAR
NE31 2JZ

Officers of the company

Company Secretary 1

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

Surname: **RAINE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **BAKER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/03/1964** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **PAULUS HENRICUS ANTONIUS**

Surname: **BURGER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **NETHERLANDS**

Date of Birth: **05/07/1965** *Nationality:* **DUTCH**

Occupation: **BUSINESS EXECUTIVE**

Company Director 3

Type: **Person**
Full forename(s): **DAVID ANDREW**

Surname: **HEARNE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/03/1961** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**

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

Surname: **JONES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/11/1951**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **MORIAKI**

Surname: **KADOYA**

Former names:

Service Address: **UNIT 5 MONKTON BUSINESS PARK NORTH
HEBBURN
TYNE & WEAR
ENGLAND
NE31 2JZ**

Country/State Usually Resident: **THE NETHERLANDS**

Date of Birth: **08/11/1958**

Nationality: **JAPAN**

Occupation: **NONE**

Company Director **6**

Type: **Person**

Full forename(s): **MR ANDREW JONATHAN**

Surname: **RAINE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/08/1963**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 7

Type: **Person**

Full forename(s): **MOTOMU**

Surname: **SUE**

Former names:

Service Address: **UNIT 5 MONKTON BUSINESS PARK NORTH
HEBBURN
TYNE AND WEAR
ENGLAND
NE31 2JZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/05/1965**

Nationality: **JAPANESE**

Occupation: **NONE**

Company Director 8

Type: **Person**

Full forename(s): **TOSHIYA**

Surname: **WATANABE**

Former names:

Service Address: **UNIT 5 MONKTON BUSINESS PARK NORTH
HEBBURN
TYNE AND WEAR
ENGLAND
NE31 2JZ**

Country/State Usually Resident: **THE NETHERLANDS**

Date of Birth: **22/04/1959** *Nationality:* **JAPANESE**

Occupation: **DIRECTOR PRODUCTION &
PROCUREMENT DIVISION**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1350000
		<i>Aggregate nominal value</i>	1350000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES NO SPECIAL RIGHTS.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1350000
		<i>Total aggregate nominal value</i>	1350000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/11/2013 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 : **1350000 ORDINARY shares held as at the date of this return**
Name: **HEAVY MACHINERY GROUP LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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