



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **15/07/2008**

Company Name: **SPEEDY HIRE CENTRES (SOUTHERN) LIMITED**

Company Number: **01105942**

Company Details

Period Ending: **05/07/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7134

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**CHASE HOUSE 16 THE
PARKS
NEWTON LE WILLOWS
MERSEYSIDE
WA12 0JQ**

Details of Officers of the Company

Company Secretary 1:

Name: **PINSENT MASONS SECRETARIAL LIMITED** *Address:* **1 PARK ROW
LEEDS
LS1 5AB**

Company Secretary 2:

Name: **PATRICK JAMES RAWNSLEY** *Address:* **STONECROFT 2 LAKESIDE CLOSE
ILKLEY
WEST YORKSHIRE
LS29 0AG**

Director 1 :

Name: **WENDY BATES** *Address:* **BARFIELD LODGE 138 BLACKBROOK
LANE
BROMLEY
KENT
BR1 2HP**

Date of Birth: **16/09/1967** *Nationality:* **British** *Occupation:* **COMPANY DIRECTOR**

Director 2 :

Name: PETER MARK BUCHAN Address: SWEET BRIAR CHURCH ROAD
THURLTON
NORFOLK
NR14 6RN

Date of Birth: 03/07/1955 Nationality: British Occupation: REGIONAL DIRECTOR

Director 3 :

Name: STEVEN JAMES CORCORAN Address: 18 CLOVER DRIVE
PICKMERE
KNUTSFORD
CHESHIRE
WA16 0WF

Date of Birth: 08/07/1960 Nationality: British Occupation: DIRECTOR

Director 4 :

Name: RICKY JOHN ELLAM Address: FOXHOLES BROXTED ROAD GREAT
EASTON
DUNMOW
ESSEX
CM6 2HN

Date of Birth: 13/01/1962 Nationality: British Occupation: REGIONAL DIRECTOR

Director 5 :

Name: **DAVID GRAHAM**

Address: **BOWERS BOWERS PLACE
CRAWLEY DOWN
SUSSEX
RH10 4HY**

Date of Birth:
 10/06/1958

Nationality:
 British

Occupation:
 COMPANY DIRECTOR

Director 6 :

Name: **MARTIN ALAN KNOTT**

Address: **137 MELLOR ROAD
ASHTON UNDER LYNE
LANCASHIRE
OL6 6RW**

Date of Birth:
 16/08/1959

Nationality:
 British

Occupation:
 COMPANY DIRECTOR

Director 7 :

Name: **MICHAEL ANDREW
MCGRATH**

Address: **ABBAY BARN MACCLESFIELD ROAD
CHELFORD
CHESHIRE
SK11 9AH**

Date of Birth:
 01/01/1967

Nationality:
 British

Occupation:
 COMPANY DIRECTOR

Director 8 :

Name: NEIL NEWSOME

Address: 4 ROUNDWOOD
CHISLEHURST
KENT
DA7 5RQ

Date of Birth:

06/03/1963

Nationality:

British

Occupation:

COMPANY DIRECTOR

Director 9 :

Name: NEIL CHRISTOPHER
O'BRIEN

Address: 7A THE CRESCENT
HARTFORD
CHESHIRE
CW8 1QS

Date of Birth:

31/01/1963

Nationality:

British

Occupation:

DIRECTOR

Director 1 :

0

Name: STEPHEN PALMER

Address: 11 NEWHALL GARDENS
WALTON ON THAMES
SURREY
KT12 3LZ

Date of Birth:

31/01/1961

Nationality:

British

Occupation:

COMPANY DIRECTOR

Director 1 :

1

Name: **JUSTIN RICHARD READ**

Address: **46B SAINT GEORGES DRIVE
LONDON
SW1V 4BT**

Date of Birth:

12/05/1961

Nationality:

British

Occupation:

COMPANY DIRECTOR

Director 1 :

2

Name: **CLAUDIO VERITIERO**

Address: **37 VICTORIA AVENUE
DIDSBURY
MANCHESTER
LANCASHIRE
M20 2QX**

Date of Birth:

18/09/1973

Nationality:

British

Occupation:

COMPANY DIRECTOR

Director 1 :

3

Name: **COLIN ALFRED WARBEY**

Address: **CRANDENE BURY ROAD CHEDBURGH
BURY ST EDMUNDS
SUFFOLK
IP29 4UQ**

Date of Birth:

23/03/1958

Nationality:

British

Occupation:

COMPANY DIRECTOR

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>
ORDINARY	4626238	GBP4626238.00

TOTALS

4626238**GBP4626238.00**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

4626238 ORDINARY Shares held as at 05/07/2008

Name:

SPEEDY HIRE PLC

Address:

**CHASE HOUSE 16 THE PARKS
NEWTON LE WILLOWS
MERSEYSIDE
WA12 0JQ**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **09/07/2008**

Authenticated: **Yes (E/W)**