



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XRRWXBCV**

*Received for filing in Electronic Format on the:* **07/07/2009**

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

*Company Number:* **01105942**

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### *Company Details*

*Period Ending:* **05/07/2009**

*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**

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### *Company Secretary 2:*

*Name:* **PATRICK JAMES  
RAWNSLEY**

*Address:* **THE GHYLL GROVE AVENUE  
ILKLEY  
WEST YORKSHIRE  
LS29 9PL**

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### *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**

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*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**

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*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**

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*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**

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*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**

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*Director 7 :*

*Name:* **MICHAEL ANDREW  
MCGRATH**

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

*Date of Birth:* **01/01/1967**    *Nationality:* **British**

*Occupation:* **COMPANY DIRECTOR**

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Director 8 :

Name: NEIL NEWSOME

Address: 4 ROUNDWOOD  
CHISLEHURST  
KENT  
DA7 5RQ

Date of Birth: 06/03/1963 Nationality: British

Occupation: COMPANY DIRECTOR

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Director 9 :

Name: STEPHEN PALMER

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

Date of Birth: 31/01/1961 Nationality: British

Occupation: COMPANY DIRECTOR

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Director 1 :

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Name: JUSTIN RICHARD READ

Address: 46B SAINT GEORGES DRIVE  
LONDON  
SW1V 4BT

Date of Birth: 12/05/1961 Nationality: British

Occupation: COMPANY DIRECTOR

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Director 1 :

1

Name: **CLAUDIO VERITIERO**

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

Date of Birth: **18/09/1973** Nationality: **British**

Occupation: **COMPANY DIRECTOR**

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Director 1 :

2

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**

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## *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>
<b>ORDINARY</b>	<b>4626238</b>	<b>GBP4626238.00</b>

*TOTALS*

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**4626238**

**GBP4626238.00**

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/07/2009 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 05/07/2009**

*Name:*

**SPEEDY HIRE PLC**

*Address:*

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **07/07/2009**

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