



Companies House

AR01 (ef)

Annual Return



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Company Name: **Speedy Hire Centres (Southern) Limited**

Company Number: **01105942**

Date of this return: **05/07/2014**

SIC codes: **77390**

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

Situation of Registered Office: **CHASE HOUSE 16 THE PARKS
NEWTON-LE-WILLOWS
MERSEYSIDE
UNITED KINGDOM
WA12 0JQ**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**1 PARK ROW
LEEDS
UNITED KINGDOM
LS1 5AB**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JAMES EDWARD**

Surname: **BLAIR**

Former names:

Service Address: **CHASE HOUSE 16 THE PARKS
NEWTON-LE-WILLOWS
MERSEYSIDE
UNITED KINGDOM
WA12 0JQ**

Company Secretary 2

Type: **Corporate**
Name: **PINSENT MASONS SECRETARIAL LIMITED**

*Registered or
principal address:* **1 PARK ROW
LEEDS
UNITED KINGDOM
LS1 5AB**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **2318923**

Company Director ***1***

Type: **Person**

Full forename(s): **LYNETTE GILLIAN**

Surname: **KRIGE**

Former names:

Service Address: **CHASE HOUSE 16 THE PARKS
NEWTON-LE-WILLOWS
MERSEYSIDE
UNITED KINGDOM
WA12 0JQ**

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

Date of Birth: **02/09/1966**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MARK**

Surname: **ROGERSON**

Former names:

Service Address: **CHASE HOUSE 16 THE PARKS
NEWTON-LE-WILLOWS
MERSEYSIDE
UNITED KINGDOM
WA12 0JQ**

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

Date of Birth: **18/02/1964** *Nationality:* **BRITISH**

Occupation: **CHIEF OPERATING OFFICER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4626238
		<i>Aggregate nominal value</i>	4626238
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4626238
		<i>Total aggregate nominal value</i>	4626238

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/07/2014 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 : **4626238 ORDINARY shares held as at the date of this return**
Name: **SPEEDY HIRE PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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