



Companies House

**AR01** (ef)

**Annual Return**



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**X3YFH217**

*Company Name:* **BURY VAN HIRE LIMITED**

*Company Number:* **01502634**

*Date of this return:* **31/12/2014**

*SIC codes:* **77110**

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

*Situation of Registered Office:* **LIMEFIELD HOUSE LIMEFIELD BROW  
WALMERSLEY ROAD  
BURY  
LANCASHIRE  
BL9 6QS**

## Single Alternative Inspection Location (SAIL)

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

LIMEFIELD HOUSE LIMEFIELD BROW  
BURY  
LANCASHIRE  
ENGLAND  
BL9 6QS

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Directors' service contracts (section 228)  
Directors' indemnities (section 237)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)  
Register of debenture holders (section 743)

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## Officers of the company

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*Company Director* 1

Type: **Person**  
Full forename(s): **ROY HARRY**

Surname: **COLE**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/10/1936** Nationality: **BRITISH**

Occupation: **DIRECTOR**

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*Company Director* 2

Type: **Person**  
Full forename(s): **MR MARTIN HENRY JOHN**

Surname: **CONNAUGHTON**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/01/1963** Nationality: **BRITISH**

Occupation: **MANAGER**

## Statement of Capital (Share Capital)

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|                                        |                 |                                |              |
|----------------------------------------|-----------------|--------------------------------|--------------|
| <b>Class of shares</b>                 | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>50000</b> |
|                                        |                 | <i>Aggregate nominal value</i> | <b>50000</b> |
| <i>Currency</i>                        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0</b>     |
|                                        |                 | <i>Amount unpaid per share</i> | <b>0</b>     |
| <i>Prescribed particulars</i>          |                 |                                |              |
| <b>FULL VOTING AND DIVIDEND RIGHTS</b> |                 |                                |              |

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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>50000</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>50000</b> |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2014 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* : **50000 ORDINARY shares held as at the date of this return**  
*Name:* **BURY VAN HIRE HOLDINGS LIMITED**

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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.