



Companies House
— for the record —

AR01 (ef)

Annual Return



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X25L056G

Company Name: **WM HIRE LIMITED**

Company Number: **01880473**

Date of this return: **02/04/2013**

SIC codes: **64921**

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

Situation of Registered Office: **2 WHITEMEADOWS
DARLINGTON
COUNTY DURHAM
DL3 8SR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JOHN RICHARD**

Surname: **WILSON**

Former names:

Service Address: **2 WHITEMEADOWS
DARLINGTON
COUNTY DURHAM
DL3 8SR**

Company Director 1

Type: **Person**
Full forename(s): **MICHAEL THOMAS**

Surname: **MANSFIELD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/09/1953** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director 2

Type: **Person**
Full forename(s): **MR JOHN RICHARD**

Surname: **WILSON**

Former names:

Service Address: **2 WHITEMEADOWS
DARLINGTON
COUNTY DURHAM
DL3 8SR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/11/1952** *Nationality:* **ENGLISH**
Occupation: **ACCOUNTANT**

Company Director **3**

Type: **Person**

Full forename(s): **MR ROBERT WILLIAM**

Surname: **WILSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **20/03/1956**

Nationality: **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	17002
		<i>Aggregate nominal value</i>	17002
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS. ENTITLED TO RECEIVE NOTICE OF AND TO ATTEND ANY GENERAL MEETING OF THE COMPANY AND SHALL BE ENTITLED TO ONE VOTE FOR EACH ORDINARY SHARE.DIVIDENDS. ENTITLED TO DIVIDENDS AS DECLARED BY THE DIRECTORS. CAPITAL ON WINDING UP OR A REDUCTION OF CAPITAL INVOLVING A RETURN OF CAPITAL. THE ASSETS OF THE COMPANY SHALL BE APPLIED FIRST IN REPAYING TO THE HOLDERS OF THE ORDINARY SHARES. THE CAPITAL PAID UP OR CREDITED AS PAID UP THEREON AND THE BALANCE OF THE ASSETS OF THE COMPANY SHALL BELONG TO AND BE DISTRIBUTED AMONG THE HOLDERS OF THE ORDINARY SHARES RATEABLY ACCORDING TO THE AMOUNTS PAID UPON SUCH SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	17002
		<i>Total aggregate nominal value</i>	17002

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/04/2013 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 : 7001 ORDINARY shares held as at the date of this return
Name: R.W. WILSON

Shareholding 2 : 7001 ORDINARY shares held as at the date of this return
Name: J.R. WILSON

Shareholding 3 : 3000 ORDINARY shares held as at the date of this return
Name: M.T.N. MANSFIELD

Authorisation

Authenticated

This form was authorised by one of the following:

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