



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **21/06/2011**

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*Company Name:* **SMB HIRE LIMITED**

*Company Number:* **01958210**

*Date of this return:* **20/06/2011**

*SIC codes:* **7499**

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

*Situation of Registered Office:* **85 MENEAGE STREET  
HELSTON  
CORNWALL  
TR13 8RD**

**Officers of the company**

***Company Secretary 1***

*Type:* **Person**

*Full forename(s):* **MR PAUL**

*Surname:* **MITCHELL**

*Former names:*

*Service Address recorded as Company's registered office*

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR ANDREW JOHN**

*Surname:*                **BARRETT**

*Former names:*

*Service Address:*        **57 DUPORTH BAY  
DUPORTH  
ST. AUSTELL  
CORNWALL  
PL26 6AE**

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

*Date of Birth:*    **06/12/1963**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS BETTY VERA**

*Surname:* **CARR**

*Former names:*

*Service Address:* **GREYTILES  
NANSLOE CLOSE  
HELSTON  
CORNWALL  
TR13 8BP**

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

*Date of Birth:* **10/08/1940** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **MR DAVID STANLEY**

*Surname:*                      **CARR**

*Former names:*

*Service Address:*            **GREYTILES  
NANSLOE CLOSE  
HELSTON  
CORNWALL  
TR13 8BP**

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

*Date of Birth:*    **16/06/1937**                            *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR NEIL WILLIAM**

*Surname:* **PERRY**

*Former names:*

*Service Address:* **BOSLOWEN HENLISTON DRIVE  
HELSTON  
CORNWALL  
TR13 8BW**

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

*Date of Birth:* **17/02/1958** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**STANDARD RIGHTS ATTACHING TO ORDINARY SHARE CAPITAL**

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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>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/06/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : **2 ORDINARY shares held as at 2011-06-20**  
*Name:* **GROUP SMB LTD**

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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.