



Companies House
— for the record —

AR01 (ef)

Annual Return



XGMDLKHY

Received for filing in Electronic Format on the: **01/06/2010**

Company Name: **HILL HIRE PLC**

Company Number: **02506613**

Date of this return: **31/05/2010**

SIC codes: **6024**

Company Type: **Public limited company**

Situation of Registered Office: **CAPITAL HOUSE QUEENS PARK ROAD
HANDBRIDGE
CHESTER
CHESHIRE
ENGLAND
CH88 3AN**

Officers of the company

Company Secretary **1**

Type: **Person**
Full forename(s): **MR PAUL**
Surname: **GITTINS**
Former names:
Service Address: **CHARTERHALL HOUSE CHARTERHALL DRIVE**
 CHESTER
 CHESHIRE
 ENGLAND
 CH88 3AN

Company Director **1**

Type: **Person**
Full forename(s): **MR DAVID**
Surname: **BARLOW**
Former names:
Service Address: **ROYDSDALE HOUSE ROYDSDALE WAY**
 EUROWAY INDUSTRIAL ESTATE
 BRADFORD
 UNITED KINGDOM
 BD4 6SE

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

Date of Birth: **13/03/1961** *Nationality:* **BRITISH**
Occupation: **FLEET SERVICES DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR. ADAM**
Surname: **FAIRBOTHAM**
Former names:
Service Address: **ROYDSDALE HOUSE ROYDSDALE WAY
EUROWAY INDUSTRIAL ESTATE
BRADFORD
UNITED KINGDOM
BD4 6SE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/07/1966** *Nationality:* **BRITISH**
Occupation: **OPERATIONS DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MRS JUDITH ANGELA**
Surname: **HOLME**
Former names:
Service Address: **THE FOUNDATION HERONSWAY
WREXHAM ROAD
CHESTER
UNITED KINGDOM
CH4 9QS**

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

Date of Birth: **11/04/1965** *Nationality:* **BRITISH**
Occupation: **HEAD OF FINANCE**

Company Director **4**

Type: **Person**

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

Surname: **MITCHELL**

Former names:

Service Address: **ROYDSDALE HOUSE ROYDSDALE WAY
EUROWAY INDUSTRIAL ESTATE
BRADFORD
UNITED KINGDOM
BD4 6SE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/02/1956**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**

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

Surname: **MORRISSEY**

Former names:

Service Address: **CHARTERHALL HOUSE CHARTERHALL DRIVE
CHESTER
CHESHIRE
ENGLAND
CH88 3AN**

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

Date of Birth: **18/04/1961**

Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director **6**

Type: **Person**

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

Surname: **RICE**

Former names:

Service Address: **KIMMERIDGE 16A WOODLANDS ROAD
SONNING COMMON
READING
BERKSHIRE
ENGLAND
RG4 9TE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/11/1956** *Nationality:* **BRITISH**

Occupation: **SALES DIRECTOR -
TRANSPORT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	30960908
		<i>Aggregate nominal value</i>	3096090.80
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.10
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	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>	30960908
		<i>Total aggregate nominal value</i>	3096090.80

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2010 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

30960908 ORDINARY Shares held as at 31/05/2010

Name: **BANK OF SCOTLAND PLC**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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