



Companies House

AR01 (ef)

Annual Return



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Company Name: **ASHTEAD PLANT HIRE COMPANY (IRELAND) LIMITED**

Company Number: **02766044**

Date of this return: **19/11/2014**

SIC codes: **77320**

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

Situation of Registered Office: **C/O ASHTEAD GROUP PLC KINGS HOUSE
36-37 KING STREET
LONDON
EC2V 8BB**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **ERIC**

Surname: **WATKINS**

Former names:

Service Address: **RUTLANDS LONDON ROAD
SOUTHBOROUGH
TUNBRIDGE WELLS
KENT
UNITED KINGDOM
TN4 0UJ**

Company Director 1

Type: **Person**

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

Surname: **PRATT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/03/1964**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5931816
		<i>Aggregate nominal value</i>	5931816
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5931816
		<i>Total aggregate nominal value</i>	5931816

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/11/2014 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 : **5931816 ORDINARY shares held as at the date of this return**
Name: **ASHTHEAD HOLDINGS 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.