



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **28/10/2015**

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Company Name: **ANDREWS SYKES HIRE LIMITED**

Company Number: **02985657**

Date of this return: **17/10/2015**

SIC codes: **46140**
77390

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

Situation of Registered Office: **1ST FLOOR, ST DAVID'S COURT UNION STREET**
WOLVERHAMPTON
WEST MIDLANDS
ENGLAND
WV1 3JE

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MARK JAMES**

Surname: **CALDERBANK**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

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

Surname: **HIMSWORTH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1958** Nationality: **BRITISH**

Occupation: **OPERATIONS DIRECTOR**

Company Director 2

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

Surname: PHILLIPS

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: ****/10/1963** *Nationality:* **BRITISH**

Occupation: ACCOUNTANT

Company Director 3

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

Surname: WOOD

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: ****/07/1962** *Nationality:* **BRITISH**

Occupation: MANAGING DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5580002
		<i>Aggregate nominal value</i>	5580002
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE CLASS OF ORDINARY SHARE RANKING PARRI PASSU IN ALL RESPECTS: 1. ONE VOTE PER SHARE 2. EQUAL DIVIDEND PER SHARE 3. EQUAL RIGHT TO PARTICIPATE IN CAPITAL DISTRIBUTIONS 4. NON-REDEEMABLE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5580002
		<i>Total aggregate nominal value</i>	5580002

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/10/2015 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 : **5580002 ORDINARY shares held as at the date of this return**
Name: **ANDREWS SYKES GROUP 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.