



Companies House

AR01 (ef)

Annual Return



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Company Name: **THOMAS HARDIE RENTALS LIMITED**

Company Number: **03184488**

Date of this return: **11/04/2014**

SIC codes: **77120**

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

Situation of Registered Office: **NEWTET ROAD
KNOWSLEY INDUSTRIAL PARK (NORTH)
LIVERPOOL
L33 2TJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR STEPHEN BERNARD**

Surname: **KENYON**

Former names:

Service Address: **6 STEADINGS RISE
MERE
KNUTSFORD
CHESHIRE
WA16 0WB**

Company Director **1**

Type: **Person**
Full forename(s): **MR STEPHEN BERNARD**

Surname: **KENYON**

Former names:

Service Address: **6 STEADINGS RISE
MERE
KNUTSFORD
CHESHIRE
WA16 0WB**

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

Date of Birth: **02/03/1966** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR MARK OWEN**

Surname: **WOOSNAM**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/09/1957** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/04/2014 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 : 1000 ORDINARY shares held as at the date of this return
Name: THOMAS HARDIE COMMERCIALS LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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