



Companies House
— for the record —

AR01 (ef)

Annual Return



XLB8MHSW

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Company Name: **CHEW VALLEY HIRE LTD**

Company Number: **03262980**

Date of this return: **11/10/2009**

SIC codes: **7121**

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

Situation of Registered Office: **WOODWICK FARM BRISTOL ROAD
COMPTON MARTIN
BRISTOL
NORTH SOMERSET
BS40 6NQ**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MRS GWENDA**

Surname: **WILSON**

Former names:

Service Address: **WOODWICK FARM
BRISTOL ROAD, COMPTON MARTIN
BRISTOL
NORTH SOMERSET
BS40 6NQ**

Company Director ***I***

Type: **Person**

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

Surname: **WILSON**

Former names:

Service Address: **WOODWICK FARM
BRISTOL ROAD
COMPTON MARTIN
NEAR BRISTOL
BS40 6NQ**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **27/01/1947** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 2 |
| | | <i>Aggregate nominal value</i> | 2 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | NONE | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 2 |
| | | <i>Total aggregate nominal value</i> | 2 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/10/2009 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

1 ORDINARY Shares held as at 11/10/2009

Name: **H. WILSON**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 11/10/2009

Name: **GWENDA. WILSON**

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.