



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **20/10/2015**

Company Name: **CHEW VALLEY HIRE LTD**

Company Number: **03262980**

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

SIC codes: **77390**

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 ***1***

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: ****/01/1947** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	80
		<i>Aggregate nominal value</i>	80
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Class of shares	A ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OF ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Class of shares	B ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATION IN A DISTRIBUTION ARISING FROM WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/10/2015 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 : **51 ORDINARY shares held as at the date of this return**

Name: **H. WILSON**

Shareholding 2 : **29 ORDINARY shares held as at the date of this return**

Name: **GWENDA. WILSON**

Shareholding 3 : **10 A ORDINARY shares held as at the date of this return**

Name: **GREGORY WILSON**

Shareholding 4 : **10 B ORDINARY shares held as at the date of this return**

Name: **NICHOLAS WILSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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