



Companies House
— for the record —

AR01 (ef)

Annual Return



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X247VS62

Company Name: **CONCORD LIFTING EQUIPMENT LIMITED**

Company Number: **03313414**

Date of this return: **05/02/2013**

SIC codes: **77320**

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

Situation of Registered Office: **C/O KFC LTD FERRONERS HOUSE
SHAFTESBURY PLACE
LONDON
EC2Y 8AA**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **KFC LIMITED**

*Registered or
principal address:* **FERRONERS HOUSE SHAFTESBURY PLACE
LONDON
LONDON
ENGLAND
EC2Y 8AA**

European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES**

Registration Number: **2225661**

Company Director ***1***

Type: **Person**

Full forename(s): **PETER**

Surname: **CARR**

Former names:

Service Address: **CLIFTON HOUSE UPPER STREET
FLEET
HAMPSHIRE
GU13**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/10/1946** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS BRIDGET JOANNA MARIA**

Surname: **DE MARGARY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **23/02/1949** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **RICHARD GRAHAM**

Surname: **HATTON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **30/01/1962** *Nationality:* **BRITISH**

Occupation: **FINANCIAL CONTROLLER**

Company Director 4

Type: **Person**

Full forename(s): **MR BERNARD EDWARD**

Surname: **KERRISON**

Former names:

Service Address: **33 CLAPHAM COMMON
NORTHSIDE
LONDON
SW4 0RW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/03/1948** *Nationality:* **BRITISH**

Occupation: **COMPANY 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>	2
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE VOTE PER SHARE AND THE RIGHT TO PARTICIPATE PRO RATA IN ANY DIVIDEND OR OTHER DISTRIBUTION (INCLUDING ON A WINDING UP). THE SHARES ARE NOT REDEEMABLE.

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 05/02/2013 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 : **2 ORDINARY shares held as at the date of this return**
Name: **KFC HOLDINGS 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.