



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **01/11/2013**

X2K8Y2AX

Company Name: **West Country Crane Hire Ltd**

Company Number: **03454018**

Date of this return: **22/10/2013**

SIC codes: **43999**

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

Situation of Registered Office: **BRADLEY HALL BRADLEY LANE
STANDISH
WIGAN
LANCASHIRE
ENGLAND
WN6 0XQ**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR CHRISTOPHER JAMES**

Surname: **CHAMBERS**

Former names:

Service Address: **BRADLEY HALL BRADLEY LANE
STANDISH
WIGAN
LANCASHIRE
ENGLAND
WN6 0XQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/06/1972**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR ROBIN**

Surname: **RICHARDSON**

Former names:

Service Address: **BRADLEY HALL BRADLEY LANE
STANDISH
WIGAN
LANCASHIRE
ENGLAND
WN6 0XQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/07/1959** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
SHARES ARE RANKED PARI PASSU - ORDINARY SHARES HAVE VOTING RIGHTS.			

Class of shares	A	<i>Number allotted</i>	46
		<i>Aggregate nominal value</i>	46
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
SHARES ARE RANKED PARI PASSU BUT A SHARES ARE NON-VOTING.			

Class of shares	B	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
SHARES ARE RANKED PARI PASSU BUT A SHARES ARE NON-VOTING.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10047
		<i>Total aggregate nominal value</i>	10047

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/10/2013 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 : **10000 ORDINARY shares held as at the date of this return**
Name: **WESTCOUNTRY CRANE HIRE HOLDINGS LTD**

Shareholding 2 : **46 A shares held as at the date of this return**
Name: **WESTCOUNTRY CRANE HIRE HOLDINGS LTD**

Shareholding 3 : **1 B shares held as at the date of this return**
Name: **WESTCOUNTRY CRANE HIRE 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.