



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **WEST COUNTRY CRANE HIRE LIMITED**

Company Number: **03454018**

Date of this return: **22/10/2009**

SIC codes: **4550**

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

Situation of Registered Office: **NORTH QUAY HOUSE SUTTON HARBOUR
PLYMOUTH
DEVON
PL4 0RA**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **BRIAN KEITH**

Surname: **METTERS**

Former names:

Service Address: **10 CHARLES HANKIN CLOSE
IVYBRIDGE
DEVON
PL21 0WF**

Company Director **1**

Type: **Person**

Full forename(s): **BRIAN KEITH**

Surname: **METTERS**

Former names:

Service Address: **10 CHARLES HANKIN CLOSE
IVYBRIDGE
DEVON
PL21 0WF**

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

Date of Birth: **10/10/1962** *Nationality:* **BRITISH**

Occupation: **COMPANY SECRETARY**

Company Director **2**

Type: **Person**
Full forename(s): **DONNA MARIE**
Surname: **METTERS**
Former names:
Service Address: **10 CHARLES HANKIN CLOSE**
 IVYBRIDGE
 PLYMOUTH
 DEVON
 PL21 0WF

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

Date of Birth: **08/05/1963** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

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

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 22/10/2009 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:

10000 ORDINARY Shares held as at 22/10/2009

Name:

WESTCOUNTRY CRANE HIRE HOLDINGS LIMITED

Address:

Shareholding 2:

1 B Shares held as at 22/10/2009

Name:

WESTCOUNTRY CRANE HIRE HOLDINGS LIMITED

Address:

Shareholding 3:

46 A Shares held as at 22/10/2009

Name:

WESTCOUNTRY CRANE HIRE HOLDINGS LIMITED

Address:

Presenter information

Contact Name:

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.