



Companies House

AR01 (ef)

Annual Return



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Company Name: **M & M Crane Hire Ltd**

Company Number: **03902363**

Date of this return: **05/01/2016**

SIC codes: **46140**

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

Situation of Registered Office: **337 BATH ROAD
SLOUGH
BERKSHIRE
UNITED KINGDOM
SL1 5PR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS MAUREEN**

Surname: **TIERNEY**

Former names:

Service Address: **6 DITTON PARK ROAD LANGLEY
SLOUGH
BERKSHIRE
UNITED KINGDOM
SL3 7JA**

Company Director **1**

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

Surname: **TIERNEY**

Former names:

Service Address: **6 DITTON PARK ROAD LANGLEY
SLOUGH
BERKSHIRE
UNITED KINGDOM
SL3 7JA**

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

Date of Birth: ****/04/1945** *Nationality:* **IRISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS MAUREEN**

Surname: **TIERNEY**

Former names:

Service Address: **6 DITTON PARK ROAD LANGLEY
SLOUGH
BERKSHIRE
UNITED KINGDOM
SL3 7JA**

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

Date of Birth: ****/06/1943** *Nationality:* **IRISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SUBJECT TO ANY SPECIAL RIGHTS OR RESTRICTIONS FOR THE TIME BEING ATTACHED TO ANY SPECIAL CLASS OF SHARES IN THE CAPITAL OF THE COMPANY, ON A SHOW OF HANDS EVERY MEMBER PERSONALLY PRESENT HAVE ONE VOTE ONLY AND IN THE CASE OF A POLL EVERY MEMBER WHO IS PRESENT IN PERSON OR BY PROXY SHALL HAVE ONE VOTE FOR EACH ORDINARY SHARE HELD BY HIM.

Class of shares	ORDINARY B NON-VOTING	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NON-VOTING

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	105
		<i>Total aggregate nominal value</i>	105

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/01/2016 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 : 100 ORDINARY shares held as at the date of this return
Name: M & M GROUP (HOLDINGS) LTD

Shareholding 2 : 5 ORDINARY B NON-VOTING shares held as at the date of this return
Name: M & M GROUP (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.