



Companies House

AR01 (ef)

Annual Return



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Company Name: **TECHNICAL MAINS HIRE LIMITED**

Company Number: **04012806**

Date of this return: **12/06/2016**

SIC codes: **77390**

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

Situation of Registered Office: **UNIT 17 THE PINES BUSINESS PARK BROAD STREET
GUILDFORD
SURREY
UNITED KINGDOM
GU3 3BH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS KAREN MICHELLE**

Surname: **DUNN**

Former names:

Service Address: **BURNSIDE GUILDFORD ROAD
NORMANDY
SURREY
UNITED KINGDOM
GU3 2AR**

Company Director **1**

Type: **Person**
Full forename(s): **JEREMY NICHOLAS**

Surname: **SINGLETON**

Former names:

Service Address: **BURNSIDE GUILDFORD ROAD**
 NORMANDY
 SURREY
 UNITED KINGDOM
 GU3 2AR

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

Date of Birth: ****/11/1957** *Nationality:* **BRITISH**
Occupation: **ELECTRICAL CONTRACTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	65
		<i>Aggregate nominal value</i>	65
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	65
		<i>Total aggregate nominal value</i>	65

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/06/2016 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 : **15 ORDINARY shares held as at the date of this return**
Name: **KAREN MICHELLE DUNN**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **JEREMY NICHOLAS SINGLETON**

Authorisation

Authenticated

This form was authorised by one of the following:

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