



Companies House

**AR01** (ef)

**Annual Return**



X4G5SYLN

Received for filing in Electronic Format on the: **17/09/2015**

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*Company Name:* **Speedy Hire (UK) Limited**

*Company Number:* **04061244**

*Date of this return:* **29/08/2015**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **CHASE HOUSE 16 THE PARKS  
NEWTON-LE-WILLOWS  
MERSEYSIDE  
UNITED KINGDOM  
WA12 0JQ**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**1 PARK ROW  
LEEDS  
UNITED KINGDOM  
LS1 5AB**

*There are no records kept at the above address*

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **JAMES EDWARD**

*Surname:* **BLAIR**

*Former names:*

*Service Address:* **CHASE HOUSE 16 THE PARKS  
NEWTON-LE-WILLOWS  
MERSEYSIDE  
UNITED KINGDOM  
WA12 0JQ**

## *Company Secretary 2*

*Type:* **Corporate**  
*Name:* **PINSENT MASONS SECRETARIAL LIMITED**

*Registered or  
principal address:* **1 PARK ROW  
LEEDS  
UNITED KINGDOM  
LS1 5AB**

### *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **02318923**

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*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **TRACEY MARIA**

*Surname:*                         **ATKIN**

*Former names:*

*Service Address:*                **CHASE HOUSE 16 THE PARKS  
NEWTON-LE-WILLOWS  
MERSEYSIDE  
UNITED KINGDOM  
WA12 0JQ**

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

*Date of Birth:*    **06/11/1969**                                *Nationality:*    **BRITISH**

*Occupation:*    **GROUP ASSETS & INFORMATION  
DIRECTOR**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **RUSSELL**

*Surname:* **DOWN**

*Former names:*

*Service Address:* **CHASE HOUSE 16 THE PARKS  
NEWTON-LE-WILLOWS  
MERSEYSIDE  
UNITED KINGDOM  
WA12 0JQ**

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

*Date of Birth:* **18/05/1965** *Nationality:* **BRITISH**  
*Occupation:* **GROUP FINANCE DIRECTOR**

## Statement of Capital (Share Capital)

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

### *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.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/08/2015 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **SPEEDY HIRE PLC**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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