



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **06/12/2011**

**XJHB4ZU5**

*Company Name:* **Piccadilly Hire (Cardiff) Limited**

*Company Number:* **04119139**

*Date of this return:* **04/12/2011**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **THE ROBBINS BUILDING ALBERT STREET  
RUGBY  
WARWICKSHIRE  
ENGLAND  
CV21 2SD**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **GREYS SECRETARIAL SERVICES LIMITED**

*Registered or  
principal address:* **THE ROBBINS BUILDING ALBERT STREET  
RUGBY  
WARWICKSHIRE  
ENGLAND  
CV21 2SD**

## *European Economic Area (EEA) Company*

*Register Location:* **COMPANIES HOUSE, CARDIFF, WALES**  
*Registration Number:* **2535070**

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*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR. MICHAEL**

*Surname:*                                **NEWTON**

*Former names:*

*Service Address:*                        **MIDDLE FARM NEWBOLD GROUNDS  
STAVERTON  
DAVENTRY  
NORTHANTS  
ENGLAND  
NN11 6JZ**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **26/08/1954**

*Nationality:*    **BRITISH**

*Occupation:*    **ENGINEER**

## Statement of Capital (Share Capital)

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|                        |                       |                                |          |
|------------------------|-----------------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>ORDINARY 1 GBP</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*

UNRESTRICTED VOTING RIGHTS IN ACCORDANCE WITH TABLE A OF THE COMPANY'S ARTICLES OF ASSOCIATION

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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 04/12/2011 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 1 GBP shares held as at the date of this return  
*Name:* TC BB LIMITED

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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.