



Companies House

**AR01** (ef)

**Annual Return**



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**X45GDTLM**

*Company Name:* **T.U.C. Plant Hire Limited**

*Company Number:* **04192709**

*Date of this return:* **28/03/2015**

*SIC codes:* **77390**

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

*Situation of Registered Office:* **HEDGE ROW HOUSE TANTOBIE  
STANLEY  
COUNTY DURHAM  
ENGLAND  
DH9 9PP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **DARREN ROY**

*Surname:* **BROOKS**

*Former names:*

*Service Address:* **4 IVY PLACE TANTOBIE  
STANLEY  
COUNTY DURHAM  
UNITED KINGDOM  
DH9 9PT**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **ANNYA**

*Surname:*                **HENDERSON**

*Former names:*

*Service Address:*        **6 CHURCH STREET  
STANLEY  
COUNTY DURHAM  
UNITED KINGDOM  
DH9 0PB**

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

*Date of Birth:*    **14/09/1967**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS. SHEILA**

*Surname:* **HENDERSON**

*Former names:*

*Service Address:* **HEDGE ROW HOUSE TANTOBIE  
STANLEY  
CO. DURHAM  
ENGLAND  
DH9 9PP**

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

*Date of Birth:* **06/02/1947** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY GBP1 SHARES</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

**ALL ORDINARY SHARES HAVE EQUAL VOTING RIGHTS.**

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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>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/03/2015 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* : **100 ORDINARY GBP1 SHARES shares held as at the date of this return**  
*Name:* **SHEILA HENDERSON**

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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.