



Companies House

AR01 (ef)

Annual Return



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Company Name: **'HIRE ONE' LIMITED**

Company Number: **04277104**

Date of this return: **28/08/2014**

SIC codes: **77390**

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

Situation of Registered Office: **YEW TREES MAIN STREET NORTH
ABERFORD
WEST YORKSHIRE
LS25 3AA**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **RENEW NOMINEES LIMITED**

Registered or principal address: **YEW TREES MAIN STREET NORTH
ABERFORD
WEST YORKSHIRE
LS25 3AA**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **2347041**

Company Director 1

Type: **Person**
Full forename(s): **MR DAVID ANDREW**

Surname: **BODEN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: **26/01/1961** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **PHILIP JOHN**

Surname: **MASON**

Former names:

Service Address: **1 HOME FARM COURT
SHIRENEWTON
CHEPSTOW
UNITED KINGDOM
NP16 6RL**

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

Date of Birth: **31/12/1953** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR PAUL**

Surname: **SCOTT**

Former names:

Service Address: **YEW TREES MAIN STREET NORTH
ABERFORD
WEST YORKSHIRE
UNITED KINGDOM
LS1 5BD**

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

Date of Birth: **04/08/1964**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 4

Type: **Corporate**

Name: **RENEW CORPORATE DIRECTOR LIMITED**

*Registered or
principal address:* **YEW TREES MAIN STREET NORTH
ABERFORD
WEST YORKSHIRE
LS25 3AA**

European Economic Area (EEA) Company

Register Location: **CARDIFF**

Registration Number: **4843611**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	150000
		<i>Aggregate nominal value</i>	150000
<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>	150000
		<i>Total aggregate nominal value</i>	150000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/08/2014 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 : **0 ORDINARY shares held as at the date of this return**
45000 shares transferred on 2013-10-15

Name: **DAVID ANDREW BODEN**

Shareholding 2 : **150000 ORDINARY shares held as at the date of this return**

Name: **LEWIS CIVIL ENGINEERING LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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