

*Please complete in typescript,
or in bold black capitals.*

Annual Return

CHFP010

Company Number

4277104

Company Name in full

'HIRE ONE' LIMITED

Date of this return

The information in this return is made up to

Day		Month		Year			
2	8	0	8	2	0	0	3

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here.

Companies House will then send a form at the appropriate time.

Day		Month		Year			

Registered Office

Show here the address at the date of this return.

PENDRAGON HOUSE, CAXTON PLACE, PENTWYN

Any change of registered office **must** be notified on form 287.

Post town

CARDIFF

County / Region

UK Postcode

CF23 8XE

Principal business activities

Show trade classification code number(s) for the principal activity or activities.

7134

If the code number cannot be determined, give a brief description of principal activity.



A20
COMPANIES HOUSE

0507
15/08/03

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales
or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐

Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries).

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Name

* Style / Title

Mr

Forename(s)

PHILIP JOHN

Surname

MASON

Address

1 WHITEHALL GARDENS, UNDY

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

CALDICOT

County / Region

GWENT

UK Postcode

NP26 3EW

Country

WALES

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name

* Style / Title

Mr

Day Month Year

Date of birth

1 4 0 5 1 9 6 7

Forename(s)

KEVIN JOHN

Surname

LATHAM

Address

25 CARDIGAN CLOSE, TONTEG

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

PONTYPRIDD

County / Region

UK Postcode CF38 1LB

Country

Nationality British

Business occupation

Company Director

* Voluntary details.

Name

* Style / Title

Mr

Day Month Year

Date of birth

3 1 1 2 1 9 5 3

Forename(s)

PHILIP JOHN

Surname

MASON

Address

1 WHITEHALL GARDENS, UNDY

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

CALDICOT

County / Region

GWENT

UK Postcode NP26 3EW

Country

WALES

Nationality British

Business occupation

Company Director

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title | Mr

Day		Month		Year	
0	2	1	0	1	9
				6	5

Forename(s) | IAN JOHN

Surname | STEVENS

Address | 11 BEEHCROFT ROAD

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town | NEWPORT

County / Region | GWENT

UK Postcode | NP19 8AG

Country | Nationality | BRITISH

Business occupation | Company Director

* Voluntary details.

Name * Style / Title |

Day		Month		Year	

Forename(s) |

Surname |

Address |

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town |

County / Region |

UK Postcode |

Country |

Nationality |

Business occupation |

Issued share capital

Enter details of all the shares in issue at the date of this return.

Class
(e.g. Ordinary/Preference)**Number of shares issued****Aggregate Nominal Value**

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

Ordinary	150,000	£150,000.00
Totals	150,000	150,000.00

List of past and present shareholders

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☒

on paper

in another format


A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☐☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed**Date**

24/7/03

† Please delete as appropriate.

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies.

Cheques should be made payable to **Companies House**.This return includes continuation sheets.
(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

BROOMFIELD & ALEXANDER, CHARTERED ACCOUNTANTS, ,

PENDRAGON HOUSE, CAXTON PLACE, PENTWYN, CARDIFF, CF23

8XE Tel

DX number DX exchange