



Companies House

AR01 (ef)

Annual Return



X41BLZJN

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Company Name: **A B HIRE (SURREY) LIMITED**

Company Number: **04665140**

Date of this return: **12/02/2015**

SIC codes: **56210**

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

Situation of Registered Office: **106 HIGH STREET
CHOBHAM
WOKING
SURREY
GU24 8LZ**

Officers of the company

Company Secretary 1

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

Surname: **BRENT**

Former names:

Service Address: **16 ANGELICA ROAD
BISLEY
WOKING
SURREY
GU24 9EY**

Company Director **1**

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

Surname: **BRENT**

Former names:

Service Address: **16 ANGELICA ROAD**
 BISLEY
 WOKING
 SURREY
 GU24 9EY

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/03/1954** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

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

Surname: **BRENT**

Former names:

Service Address: **16 ANGELICA ROAD
BISLEY
WOKING
SURREY
GU24 9EY**

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

Date of Birth: **02/03/1956** *Nationality:* **BRITISH**

Occupation: **RADIOGRAPHER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/02/2015 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: **SHARON BRENT**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **MALCOLM BRENT**

Authorisation

Authenticated

This form was authorised by one of the following:

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