



Annual Return

Company Name: **JOHN WICKS PLANT HIRE LIMITED**

Company Number: **04777213**



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Company Name: **JOHN WICKS PLANT HIRE LIMITED**

Company Number: **04777213**

Date of this return: **27/05/2016**

Sic Codes: **43120**

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

Situation of **THE NOOK TREGA TERRACE PORTREATH REDRUTH CORNWALL**

Registered Office: **TR16 4NG**

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## Officers of the company

### Company Secretary 1

Type: **Person**  
Full Forename(s): **SUSAN CHRISTINE**  
Surname: **WICKS**  
Service Address: **recorded as Company's registered office**

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### Company Director 1

Type: **Person**  
Full Forename(s): **EDWARD JOHN**  
Surname: **WICKS**  
Service Address: **recorded as Company's registered office**

Country/State **ENGLAND**  
Usually Resident:  
Date of Birth: **\*\*/03/1960** Nationality: **BRITISH**  
Occupation: **DIRECTOR**

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### Company Director 2

Type: **Person**  
Full Forename(s): **SUSAN CHRISTINE**  
Surname: **WICKS**  
Service Address: **recorded as Company's registered office**

Country/State **ENGLAND**  
Usually Resident:  
Date of Birth: **\*\*/05/1957** Nationality: **BRITISH**  
Occupation: **DIRECTOR**

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## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>400</b>
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Currency:	<b>GBP</b>	Aggregate nominal value:	<b>400</b>
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Prescribed particulars

**FULL RIGHTS IN RESPECT OF VOTING, DIVIDENDS AND CAPITAL ON WINDING UP.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>400</b>
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Total aggregate nominal value:	<b>400</b>
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Total aggregate amount unpaid:	<b>0</b>
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## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 27th May 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1:       **300 ORDINARY shares held as at the date of this return**  
Name:                   **JOHN WICKS**

Shareholding 2:       **100 ORDINARY shares held as at the date of this return**  
Name:                   **SUSAN WICKS**

# Authorisation

Authenticated

This form was authorised by one of the following:

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

