



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X21RVZFN**

*Company Name:* **PAUL ROBERTS EQUIPMENT HIRE LIMITED**

*Company Number:* **05693155**

*Date of this return:* **31/01/2013**

*SIC codes:* **93290**

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

*Situation of Registered Office:* **RICHARD HOUSE WINCKLEY SQUARE  
PRESTON  
LANCASHIRE  
UNITED KINGDOM  
PR1 3HP**

**Officers of the company**

## *Company Secretary 1*

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

Surname: **MCINTYRE**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **PAUL HOLLAND**

Surname: **ROBERTS**

Former names:

Service Address: **15 KEMPSON ROAD  
FULHAM  
LONDON  
UNITED KINGDOM  
SW6 4PX**

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

Date of Birth: **18/07/1961**      Nationality: **BRITISH**  
Occupation: **PROMOTER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>'A' ORDINARY GBP1 SHARES</b>	<i>Number allotted</i>	<b>80</b>
		<i>Aggregate nominal value</i>	<b>80</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*

**FULL VOTING RIGHTS IN PROPORTION WITH PERCENTAGE OF TOAL ISSUED SHARE CAPITAL HELD.**

<b>Class of shares</b>	<b>'B' ORDINARY GBP1 SHARES</b>	<i>Number allotted</i>	<b>20</b>
		<i>Aggregate nominal value</i>	<b>20</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*

**FULL VOTING RIGHTS IN PROPORTION WITH PERCENTAGE OF TOAL ISSUED SHARE CAPITAL HELD.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2013 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* : 40 'A' ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* PAUL HOLLAND ROBERTS

*Shareholding 2* : 40 'A' ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* LEAH LOUISE ROBERTS

*Shareholding 3* : 10 'B' ORDINARY GBP1 SHARES shares held as at the date of this return

*Name:* PAUL HOLLAND ROBERTS

*Shareholding 4* : 10 'B' ORDINARY GBP1 SHARES shares held as at the date of this return

*Name:* LEAH LOUISE ROBERTS

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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.