



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **06/02/2015**

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

Company Number: **05693155**

Date of this return: **31/01/2015**

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

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)

Class of shares	'A' ORDINARY GBP1 SHARES	<i>Number allotted</i>	80
		<i>Aggregate nominal value</i>	80
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Class of shares	'B' ORDINARY GBP1 SHARES	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2015 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 : 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

Authorisation

Authenticated

This form was authorised by one of the following:

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