



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **03/03/2015**

X42EUUOR

Company Name: **A. E. ROWLANDS PLANT HIRE LIMITED**

Company Number: **05718368**

Date of this return: **22/02/2015**

SIC codes: **43999**

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

Situation of Registered Office: **PLANT HIRE DEPOT, PANT-Y-BUARTH
GWERNAFFIELD
MOLD
FLINTSHIRE
CH7 5ER**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **NEIL**

Surname: **WILLIAMS**

Former names:

Service Address: **GARLANE
DINGLE ROAD, LEESWOOD
MOLD
FLINTSHIRE
CH7 4SN**

Company Director 1

Type: **Person**

Full forename(s): **MR MARK RICHARD**

Surname: **WILLIAMS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: **07/01/1974**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **WILLIAMS**

Former names:

Service Address: **GARLAINE DINGLE ROAD
LEESWOOD
MOLD
FLINTSHIRE
WALES
CH7 4SN**

Country/State Usually Resident: **WALES**

Date of Birth: **24/03/1972** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **NEIL**

Surname: **WILLIAMS**

Former names:

Service Address: **GARLAINE
DINGLE ROAD LEESWOOD
LEESWOOD
FLINTSHIRE
CH7 4SN**

Country/State Usually Resident: **WALES**

Date of Birth: **06/06/1977**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

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

Surname: **WILLIAMS**

Former names:

Service Address: **GARLAINE DINGLE ROAD
LEESWOOD
MOLD
FLINTSHIRE
WALES
CH7 4SN**

Country/State Usually Resident: **WALES**

Date of Birth: **25/11/1947** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	22500
		<i>Aggregate nominal value</i>	22500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH A ORDINARY SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.EACH A ORDINARY SHARE IS ENTITLED EQUALLY TO DIVIDEND PAYMENT OR ANY OTHER DISTRIBUTION. EACH A ORDINARY SHARE IS ENTITLED EQUALLY TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Class of shares	B ORDINARY	<i>Number allotted</i>	27500
		<i>Aggregate nominal value</i>	27500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH ORDINARY B SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE. EACH B ORDINARY SHARE SHALL PARTICIPATE EQUALLY WITH EACH A ORDINARY SHARE IN THE FINAL DIVIDEND DECLARED BY THE COMPANY. EACH B ORDINARY SHARE SHALL NOT HAVE ANY RIGHT TO PARTICIPATE IN ANY INTERIM DIVIDENDS DECLARED BY THE COMPANY.EACH B ORDINARY SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50000
		<i>Total aggregate nominal value</i>	50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/02/2015 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 : **7500 A ORDINARY shares held as at the date of this return**

Name: **MICHAEL WILLIAMS**

Shareholding 2 : **27500 B ORDINARY shares held as at the date of this return**

Name: **VALERIE WILLIAMS**

Shareholding 3 : **7500 A ORDINARY shares held as at the date of this return**

Name: **NEIL WILLIAMS**

Shareholding 4 : **7500 A ORDINARY shares held as at the date of this return**

Name: **MARK WILLIAMS**

Authorisation

Authenticated

This form was authorised by one of the following:

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