



Companies House

AR01 (ef)

Annual Return



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X548QDPS

Company Name: **ROUSELL PLANT HIRE LIMITED**

Company Number: **07996004**

Date of this return: **19/03/2016**

SIC codes: **43120**

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

Situation of Registered Office: **9 QUAB LANE CLOSE
WEDMORE
SOMERSET
BS28 4AT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS WENDY**

Surname: **ROUSELL**

Former names:

Service Address: **9 QUAB LANE CLOSE
WEDMORE
SOMERSET
ENGLAND
BS28 4AT**

Company Director **1**

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

Surname: **ROUSELL**

Former names:

Service Address: **9 QUAB LANE CLOSE
WEDMORE
SOMERSET
UNITED KINGDOM
BS28 4AT**

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

Date of Birth: ****/04/1979** *Nationality:* **BRITISH**
Occupation: **CIVIL ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	51
		<i>Aggregate nominal value</i>	51
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY 'A' SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTIONS.

Class of shares	B ORDINARY	<i>Number allotted</i>	49
		<i>Aggregate nominal value</i>	49
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY 'B' SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTIONS.

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 19/03/2016 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 : **51 ORDINARY A shares held as at the date of this return**
Name: **DAMIEN MICHAEL ROUSELL**

Shareholding 2 : **49 B ORDINARY shares held as at the date of this return**
Name: **WENDY ROUSELL**

Authorisation

Authenticated

This form was authorised by one of the following:

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