



Companies House

AR01 (ef)

Annual Return



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Company Name: **AFM PLANT HIRE LTD**

Company Number: **08641630**

Date of this return: **07/08/2014**

SIC codes: **43999**

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

Situation of Registered Office: **7 BOLENESS ROAD
WISBECH
CAMBRIDGESHIRE
UNITED KINGDOM
PE13 2RB**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR ANDREW JAMES**

Surname: **ALLEN**

Former names: **ALLEN**

Service Address: **7 BOLENESS ROAD
WISBECH
CAMBRIDGESHIRE
UNITED KINGDOM
PE13 2RB**

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

Date of Birth: **23/06/1965** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR KENT WILLIAM**

Surname: **PHIPPEN**

Former names:

Service Address: **7 BOLENESS ROAD
WISBECH
CAMBRIDGESHIRE
UNITED KINGDOM
PE13 2RB**

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

Date of Birth: **11/03/1956** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARES	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE

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 07/08/2014 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 : **45 ORDINARY SHARES shares held as at the date of this return**
Name: **ANDREW JAMES ALLEN**

Shareholding 2 : **45 ORDINARY SHARES shares held as at the date of this return**
Name: **KENT PHIPPEN**

Shareholding 3 : **10 ORDINARY SHARES shares held as at the date of this return**
Name: **PAUL BLACKMORE**

Authorisation

Authenticated

This form was authorised by one of the following:

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