



Companies House

AR01 (ef)

Annual Return



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Company Name: **SOUTHGATE PLANT HIRE LIMITED**

Company Number: **08976880**

Date of this return: **03/04/2016**

SIC codes: **43999**

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

Situation of Registered Office: **33 THE CLARENDON CENTRE SALISBURY BUSINESS PARK DAIRY
MEADOW LANE
SALISBURY
WILTSHIRE
UNITED KINGDOM
SP1 2TJ**

Officers of the company

Company Director ***1***

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

Surname: **MAIDMENT**

Former names:

Service Address: **10 WESTON ROAD
COLEHILL
DORSET
UNITED KINGDOM
BH21 2SF**

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

Date of Birth: ****/09/1968** *Nationality:* **BRITISH**
Occupation: **CONSTRUCTION WORKER**

Company Director 2

Type: **Person**
Full forename(s): **STEPHEN NORMAN**

Surname: **O'MARAH**

Former names:

Service Address: **25 HOWE LANE
VERWOOD
DORSET
UNITED KINGDOM
BH31 6JE**

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

Date of Birth: ****/07/1970** *Nationality:* **BRITISH**
Occupation: **CONSTRUCTION WORKER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	80
		<i>Aggregate nominal value</i>	80
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<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.

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

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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 03/04/2016 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 : 20 ORDINARY B shares held as at the date of this return
Name: NICHOLAS MAIDMENT

Shareholding 2 : 80 ORDINARY A shares held as at the date of this return
Name: STEPHEN O'MARAH

Authorisation

Authenticated

This form was authorised by one of the following:

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