



Companies House

AR01 (ef)

Annual Return



X4F2RMRC

Received for filing in Electronic Format on the: **02/09/2015**

Company Name: **SEEL PLANT HIRE LTD**

Company Number: **09160628**

Date of this return: **05/08/2015**

SIC codes: **77320**

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

Situation of Registered Office: **78 LLYSFAEN ROAD
OLD COLWYN
COLWYN BAY
CONWY
WALES
LL29 9HE**

Officers of the company

Company Director ***1***

Type: **Person**

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

Surname: **PARRY**

Former names:

Service Address: **BANKS HOUSE TY ISA ROAD
LLANDUDNO
CONWY
WALES
LL30 2PL**

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

Date of Birth: **12/07/1981** *Nationality:* **BRITISH**

Occupation: **CONSTRUCTION DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR ROSS JOHN**

Surname: **SALTER**

Former names:

Service Address: **RUBY GRANITE LTD QUINTON HAZELL COMMERCE PARC
MOCHDRE
COLWYN BAY
CONWY
WALES
LL28 5BS**

Country/State Usually Resident: **WALES**

Date of Birth: **21/06/1984** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR HOWARD RHYS**

Surname: **VAUGHAN**

Former names:

Service Address: **BANKS HOUSE TY ISA ROAD
LLANDUDNO
CONWY
WALES
LL30 2PL**

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

Date of Birth: **25/11/1980** *Nationality:* **BRITISH**
Occupation: **CONSTRUCTION DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	30
		<i>Aggregate nominal value</i>	30
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	30
		<i>Total aggregate nominal value</i>	30

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/08/2015 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 : 10 ORD shares held as at the date of this return
Name: HOWARD RHYS VAUGHAN

Shareholding 2 : 10 ORD shares held as at the date of this return
Name: MARK TIMOTHY PARRY

Shareholding 3 : 10 ORD shares held as at the date of this return
Name: ROSS SALTER

Authorisation

Authenticated

This form was authorised by one of the following:

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