



Companies House

AR01 (ef)

Annual Return



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Company Name: **SPECIALIST HIRE HOLDINGS LIMITED**

Company Number: **09398604**

Date of this return: **21/01/2016**

SIC codes: **68209**

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

Situation of Registered Office: **FIELD BARN THE BARNYARD
THE MOUNT
DUNTON BASSETT
LEICESTERSHIRE
LE17 5JL**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): LYNN

Surname: COSGROVE

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): JOHN

Surname: CHAPPELL

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: ****/07/1955**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: COSGROVE

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: ****/02/1964** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): MR PETER

Surname: COSGROVE

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: ****/03/1952** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR GRAHAM**

Surname: **FARQUHAR**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/10/1960** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 5

Type: **Person**
Full forename(s): **MR GRAHAM**

Surname: **HOLYLAND**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/12/1967** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 6

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

Surname: **LOKE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/11/1979** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director

Type: **Corporate**

Name: **NOVA GENERAL PARTNER (GUERNSEY) LIMITED**

Registered or principal address: **PO BOX 656 TRAFALAR COURT
LES BANQUES
ST PETER PORT
GUERNSEY
GY1 3PP**

Non European Economic Area (EEA) Company

Legal Form: **LIMITED COMPANY**
Law Governed: **GUERNSEY LAW**
Register Location: **GUERNSEY REGISTRY**
Registration Number: **44635**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	342881
		<i>Aggregate nominal value</i>	171440.5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.5
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES SHALL BE NON REDEEMABLE BUT SHALL HOLD FULL RIGHTS IN RESPECT OF VOTING, AND SHALL ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING UP OF THE COMPANY. THE SHARES MAY BE CONSIDERED BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	342881
		<i>Total aggregate nominal value</i>	171440.5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/01/2016 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 : 102966 ORDINARY shares held as at the date of this return
Name: PETER COSGROVE

Shareholding 2 : 82290 ORDINARY shares held as at the date of this return
Name: NOVA GENERAL PARTNER (GUERNSEY) LIMITED

Shareholding 3 : 10000 ORDINARY shares held as at the date of this return
Name: JEREMY FURNISS

Shareholding 4 : 11009 ORDINARY shares held as at the date of this return
Name: LYLE TIMOTHY

Shareholding 5 : 30250 ORDINARY shares held as at the date of this return
Name: COSGROVE LYNN

Shareholding 6 : 17600 ORDINARY shares held as at the date of this return
Name: LOKE JOANNA

Shareholding 7 : 1000 ORDINARY shares held as at the date of this return

Name: LOKE JOANNA

Name: LOKE ROYSTON

Shareholding 8 : 26500 ORDINARY shares held as at the date of this return
Name: HOLYLAND GRAHAM

Shareholding 9 : 14051 ORDINARY shares held as at the date of this return
Name: FARQUHAR GRAHAM

Shareholding 10 : 39815 ORDINARY shares held as at the date of this return
Name: CHAPPELL JOHN

Shareholding 11 : 900 ORDINARY shares held as at the date of this return
Name: BEADLE MALCOLM

Shareholding 12 : 5000 ORDINARY shares held as at the date of this return
Name: MOODY WILLIAM

Shareholding 13 : 1500 ORDINARY shares held as at the date of this return
Name: SMITH TREVOR

Authorisation

Authenticated

This form was authorised by one of the following:

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