



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **17/05/2013**

X28LO6W8

Company Name: **RICHARD HOARE (PLANT AND MACHINERY) LIMITED**

Company Number: **01317665**

Date of this return: **14/05/2013**

SIC codes: **96090**

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

Situation of Registered Office: **25 CHURCH ST
KIDDERMINSTER
WORCS
DY10 2AW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PATRICIA JOSEPHINE**

Surname: **HOARE**

Former names:

Service Address: **SEVERNDALE
WEATHER LANE, ASTLEY BURF
STOURPORT ON SEVERN
WORCS
DY13 0SF**

Company Director **1**

Type: **Person**
Full forename(s): **PATRICIA JOSEPHINE**

Surname: **HOARE**

Former names:

Service Address: **SEVERNDALE
WEATHER LANE, ASTLEY BURF
STOURPORT ON SEVERN
WORCS
DY13 0SF**

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

Date of Birth: **14/04/1945** *Nationality:* **BRITISH**
Occupation: **SECRETARY**

Company Director 2

Type: **Person**

Full forename(s): **RICHARD NICHOLAS**

Surname: **HOARE**

Former names:

Service Address: **SEVERNDALE
WEATHER LANE, ASTLEY BURF
STOURPORT ON SEVERN
WORCS
DY13 0SF**

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

Date of Birth: **14/12/1944**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

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

Prescribed particulars

FULL RIGHTS AS TO VOTING, DIVIDENDS AND DISTRIBUTIONS OF CAPITAL

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 14/05/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **PATRICIA JOSEPHINE HOARE**

Shareholding 2 : **99 ORDINARY shares held as at the date of this return**
Name: **RICHARD NICHOLAS HOARE**

Authorisation

Authenticated

This form was authorised by one of the following:

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