



Companies House

AR01 (ef)

Annual Return



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

Company Number: **01317665**

Date of this return: **14/05/2014**

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 14/05/2014 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 : **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.