

AR01 (ef)

Annual Return



X4118YEB

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Company Name:

R & A PLANT HIRE LIMITED

Company Number:

02780129

Date of this return:

15/01/2015

SIC codes:

77320

Company Type:

Private company limited by shares

Situation of Registered

Office:

DOWNSVIEW FARM PILGRIMS WAY

BOXLEY, MAIDSTONE

KENT ME14 3EB

Officers of the company

Company Secretar	y 1
Type:	Person
Full forename(s):	MR RICHARD ALAN
Surname:	SHEPHERD
Former names:	
Service Address:	LOWER GRANGE FARM GRANGE LANE SANDLING
	MAIDSTONE
	KENT
	UNITED KINGDOM
	ME14 3DA

Company Director	1
Type:	Person
Full forename(s):	MISS JENNY
Surname:	SHEPHERD
Former names:	
Service Address:	4 LEONARD GOULD WAY
	LOOSE
	MAIDSTONE
	KENT ENGLAND
	ME15 9FX

Country/State Usually Resident: ENGLAND

Date of Birth: 15/08/1963 Nationality: ENGLISH

Occupation: DIRECTOR

Company Director 2

Type: Person

Full forename(s): MR RICHARD ALAN

Surname: SHEPHERD

Former names:

Service Address recorded as Company's registered office

 $Country/State\ Usually\ Resident:\ \ UNITED\ KINGDOM$

Date of Birth: 17/06/1969 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares Currency	ORDINARY GBP	Number allotted Aggregate nominal value Amount paid per share Amount unpaid per share	2 2 0 0
Prescribed partic	culars	• •	
NO RIGHTS			

Statem	ent of Capita	1 (Totals)		
Currency	GBP	Total number of shares	2	
		Total aggregate nominal value	2	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/01/2015 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 : 1 ORDINARY shares held as at the date of this return

Name: ALAN JOHN SHEPHERD

Shareholding 2 : 1 ORDINARY shares held as at the date of this return

Name: RICHARD ALAN SHEPHERD

Authorisation

Authenticated

This form was authorised by one of the following:

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