



Companies House

AR01 (ef)

Annual Return



X3NQGO2O

Received for filing in Electronic Format on the: 29/12/2014

Company Name: THE PRODUCTION HIRE COMPANY LTD

Company Number: 04602430

Date of this return: 27/11/2014

SIC codes: 77291

Company Type: Private company limited by shares

Situation of Registered Office: 90B HIGH STREET
BRACKLEY
NORTHANTS
NN13 7DR

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MARK ANDREW**

Surname: **NEIL**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR MARK ANDREW**

Surname: **NEIL**

Former names:

Service Address: **90B HIGH STREET
BRACKLEY
NN13 7DR**

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

Date of Birth: **14/09/1967** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/11/2014 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 : **2 ORDINARY shares held as at the date of this return**
Name: **MARK NEIL**

Authorisation

Authenticated

This form was authorised by one of the following:

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