



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* KEVIN WALKER ON SITE PLANT SERVICES LIMITED

*Company Number:* 07052225

*Date of this return:* 21/10/2014

*SIC codes:* 33120

*Company Type:* Private company limited by shares

*Situation of Registered Office:* BEECH TREE FARM BACK LANE  
RAINTON  
THIRSK  
NORTH YORKSHIRE  
ENGLAND  
YO7 3QB

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **KEVIN**

*Surname:*                **WALKER**

*Former names:*

*Service Address:*        **THE WORKSHOP, BEECH TREE FARM BACK LANE  
RAINTON  
THIRSK  
NORTH YORKSHIRE  
UNITED KINGDOM  
YO7 3QB**

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

*Date of Birth:*    **29/09/1962**                      *Nationality:*    **BRITISH**

*Occupation:*    **PLANT SALES & REPAIRS**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **WENDY**

*Surname:* **WALKER**

*Former names:*

*Service Address:* **THE WORKSHOP, BEECH TREE FARM BACK LANE  
RAINTON  
THIRSK  
NORTH YORKSHIRE  
UNITED KINGDOM  
YO7 3QB**

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

*Date of Birth:* **24/07/1962** *Nationality:* **BRITISH**

*Occupation:* **PLANT SALES & REPAIRS**

## Statement of Capital (Share Capital)

|                        |                   |                                |            |
|------------------------|-------------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>A ORDINARY</b> | <i>Number allotted</i>         | <b>100</b> |
|                        |                   | <i>Aggregate nominal value</i> | <b>100</b> |
| <i>Currency</i>        | <b>GBP</b>        | <i>Amount paid per share</i>   | <b>1</b>   |
|                        |                   | <i>Amount unpaid per share</i> | <b>0</b>   |

### *Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION AND EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

|                        |                   |                                |            |
|------------------------|-------------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>B ORDINARY</b> | <i>Number allotted</i>         | <b>100</b> |
|                        |                   | <i>Aggregate nominal value</i> | <b>100</b> |
| <i>Currency</i>        | <b>GBP</b>        | <i>Amount paid per share</i>   | <b>1</b>   |
|                        |                   | <i>Amount unpaid per share</i> | <b>0</b>   |

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## Statement of Capital (Totals)

|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>200</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>200</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/10/2014 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* : 100 A ORDINARY shares held as at the date of this return  
*Name:* KEVIN WALKER

*Shareholding 2* : 100 B ORDINARY shares held as at the date of this return  
*Name:* WENDY WALKER

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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