



Companies House

AR01 (ef)

Annual Return



X4L0QTSJ

Received for filing in Electronic Format on the: **26/11/2015**

Company Name: **TMS MACHINERY & PLANT HIRE LIMITED**

Company Number: **07079583**

Date of this return: **18/11/2015**

SIC codes: **77320**

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

Situation of Registered Office: **WITCHCOMBE FARM UGBOROUGH
IVYBRIDGE
DEVON
PL21 0HR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JEANETTE**

Surname: **COLES**

Former names:

Service Address: **WITCHCOMBE FARM UGBOROUGH
IVYBRIDGE
DEVON
UNITED KINGDOM
PL21 0HR**

Company Director **1**

Type: **Person**

Full forename(s): **JEANETTE MAY**

Surname: **COLES**

Former names:

Service Address: **WITCHCOMBE FARM UGBOROUGH
IVYBRIDGE
DEVON
UNITED KINGDOM
PL21 0HR**

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

Date of Birth: ****/06/1952** *Nationality:* **BRITISH**

Occupation: **ADMINISTRATOR**

Company Director 2

Type: **Person**
Full forename(s): **MICHAEL ANDREW**

Surname: **COLES**

Former names:

Service Address: **WITCHCOMBE FARM UGBOROUGH
IVYBRIDGE
DEVON
UNITED KINGDOM
PL21 0HR**

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

Date of Birth: ****/10/1972** *Nationality:* **BRITISH**
Occupation: **BUILDING CONTRACTOR**

Company Director **3**

Type: **Person**
Full forename(s): **STUART JAMES**

Surname: **COLES**

Former names:

Service Address: **CANNON PARK NOSS MAYO
PLYMOUTH
DEVON
UNITED KINGDOM
PL8 1EJ**

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

Date of Birth: ****/10/1974** *Nationality:* **BRITISH**
Occupation: **BUILDING CONTRACTOR**

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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL RIGHTS			

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 18/11/2015 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 : **25 ORDINARY shares held as at the date of this return**
Name: **MICHAEL ANDREW COLES**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **STUART JAMES COLES**

Shareholding 3 : **50 ORDINARY shares held as at the date of this return**
Name: **JEANETTE COLES**

Authorisation

Authenticated

This form was authorised by one of the following:

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