



Companies House

AR01 (ef)

Annual Return



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Company Name: **CARFOX PLANT HIRE CO.LIMITED**

Company Number: **00547164**

Date of this return: **25/04/2016**

SIC codes: **68209**

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

Situation of Registered Office: **CONSTRUCTION HOUSE RUNWELL ROAD
WICKFORD
ESSEX
SS11 7HQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PETER BRIAN**

Surname: **CARTER**

Former names:

Service Address: **CONSTRUCTION HOUSE RUNWELL ROAD
WICKFORD
ESSEX
ENGLAND
SS11 7HQ**

Company Director ***1***

Type: **Person**
Full forename(s): **MR PETER BRIAN**

Surname: **CARTER**

Former names:

Service Address: **CONSTRUCTION HOUSE RUNWELL ROAD
WICKFORD
ESSEX
ENGLAND
SS11 7HQ**

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

Date of Birth: ****/08/1939** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **ROY LESLIE**

Surname: **CARTER**

Former names:

Service Address: **CONSTRUCTION HOUSE RUNWELL ROAD
WICKFORD
ESSEX
ENGLAND
SS11 7HQ**

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

Date of Birth: ****/05/1932** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6000
		<i>Aggregate nominal value</i>	6000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY VOTING SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6000
		<i>Total aggregate nominal value</i>	6000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/04/2016 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

<i>Shareholding 1</i>	: 363 ORDINARY shares held as at the date of this return
<i>Name:</i>	LEE DAVID CARTER
<i>Shareholding 2</i>	: 1725 ORDINARY shares held as at the date of this return
<i>Name:</i>	PETER BRIAN CARTER
<i>Shareholding 3</i>	: 1725 ORDINARY shares held as at the date of this return
<i>Name:</i>	ROY LESLIE CARTER
<i>Shareholding 4</i>	: 362 ORDINARY shares held as at the date of this return
<i>Name:</i>	JANE MARIE WICKHAM
<i>Shareholding 5</i>	: 725 ORDINARY shares held as at the date of this return
<i>Name:</i>	GRAHAM PETER CARTER
<i>Shareholding 6</i>	: 1100 ORDINARY shares held as at the date of this return
	1100 shares transferred on 2015-10-30
<i>Name:</i>	LAURA CATHERINE MAIN

Name: IAN STANLEY LAIRD

Authorisation

Authenticated

This form was authorised by one of the following:

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