



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A. & V. SQUIRES PLANT CO. LIMITED**

Company Number: **01000918**

Date of this return: **15/03/2012**

SIC codes: **77320**

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

Situation of Registered Office: **VIVIENNE HOUSE RACECOURSE ROAD
CREW LANE INDUSTRIAL ESTATE
SOUTHWELL
NOTTINGHAMSHIRE
UNITED KINGDOM
NG25 0TX**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

VIVIENNE HOUSE RACECOURSE ROAD
BRINKLEY
SOUTHWELL
NOTTINGHAMSHIRE
UNITED KINGDOM
NG25 0TW

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SUZANNE MICHELLE**

Surname: **SQUIRES**

Former names:

Service Address: **2 SPARROW THORN
HOCKERTON
SOUTHWELL
NOTTS
UNITED KINGDOM
NG25 0QT**

Company Director ***1***

Type: **Person**

Full forename(s): **ROBERT NICHOLAS**

Surname: **SQUIRES**

Former names:

Service Address: **HONEYSUCKLE HOUSE 1 GORSE VIEW
STAYTHORPE ROAD ROLLESTON
NEWARK
NOTTINGHAMSHIRE
NG23 5SA**

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

Date of Birth: **14/03/1967** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	31000
		<i>Aggregate nominal value</i>	31000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY VOTING RIGHTS. RIGHT TO A SURPLUS ON A WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	31000
		<i>Total aggregate nominal value</i>	31000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/03/2012 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 : **9380 ORDINARY shares held as at the date of this return**
Name: **VIVIENNE ANNE SQUIRES**

Shareholding 2 : **16080 ORDINARY shares held as at the date of this return**
Name: **ROBERT NICHOLAS SQUIRES**

Shareholding 3 : **5540 ORDINARY shares held as at the date of this return**
Name: **SUZANNE MICHELLE SQUIRES**

Authorisation

Authenticated

This form was authorised by one of the following:

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