



Companies House
— for the record —

AR01 (ef)

Annual Return



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X24I33KG

Company Name: **A & V Squires Plant Co. Ltd**

Company Number: **01000918**

Date of this return: **19/03/2013**

SIC codes: **77320**

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

Situation of Registered Office: **VIVIENNE HOUSE RACE COURSE ROAD
CREW LANE INDUSTRIAL ESTATE
SOUTHWELL
NOTTINGHAMSHIRE
ENGLAND
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 RACE COURSE ROAD
CREW LANE INDUSTRIAL ESTATE
SOUTHWELL
NOTTINGHAMSHIRE
ENGLAND
NG25 0HX

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): **MRS SUZANNE MICHELLE**

Surname: **SQUIRES**

Former names:

Service Address: **2 SPARROW THORN
HOCKERTON
SOUTHWELL
NOTTINGHAMSHIRE
ENGLAND
NG25 0QT**

Company Director **1**

Type: **Person**
Full forename(s): **MR ROBERT NICHOLAS**

Surname: **SQUIRES**

Former names: **SQUIRES**

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

Country/State Usually Resident: **ENGLAND**

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

FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS WHETHER ON A WINDING UP OR OTHERWISE. THE SHARES ARE NOT REDEEMABLE.

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 19/03/2013 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 : 16080 ORDINARY shares held as at the date of this return
Name: ROBERT NICHOLAS SQUIRES

Shareholding 2 : 5540 ORDINARY shares held as at the date of this return
Name: SUZANNE MICHELLE SQUIRES

Shareholding 3 : 9380 ORDINARY shares held as at the date of this return
Name: VIVIENNE 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.