



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **15/02/2016**

**X50T8JPN**

*Company Name:* **B.W. PLANT HIRE LIMITED**

*Company Number:* **01015451**

*Date of this return:* **23/01/2016**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **ASHBY ROAD  
MEASHAM  
SWADLINCOTE  
DERBYSHIRE  
DE12 7JP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR DINESH KUMAR ISHWERLAL KHUSHALBHAI**

*Surname:* **MEHTA**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MR JOHN STUART**

*Surname:* **BLOOR**

*Former names:*

*Service Address:* **PLAS PENHELIG  
PENHELIG ROAD  
ABERDOVEY  
GWYNEDD  
LL35 0NA**

*Country/State Usually Resident:* **WALES**

*Date of Birth:* **\*\*/06/1943** *Nationality:* **BRITISH**  
*Occupation:* **BUILDER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR JOHN LAMBERT**

*Surname:* **EASTHAM**

*Former names:*

*Service Address:* **12 HILL CLOSE  
PECKLETON  
LEICESTERSHIRE  
LE9 7RQ**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/12/1951** *Nationality:* **BRITISH**  
*Occupation:* **ACCOUNTANT**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR DINESH KUMAR ISHWERLAL KHUSHALBHAI**

*Surname:*                         **MEHTA**

*Former names:*

*Service Address:*                **20 RYDAL GARDENS  
ASHBY DE LA ZOUCH  
LEICESTERSHIRE  
LE65 1FJ**

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

*Date of Birth:*    **\*\*/11/1951**                                *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED ACCOUNTANT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>75</b>
		<i>Aggregate nominal value</i>	<b>75</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>
<i>Prescribed particulars</i>			
<b>NONE</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>75</b>
		<i>Total aggregate nominal value</i>	<b>75</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/01/2016 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*

*Shareholding 1* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **JOHN STUART BLOOR**

*Shareholding 2* : **74 ORDINARY shares held as at the date of this return**  
*Name:* **BLOOR HOLDINGS LTD**

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## *Authorisation*

*Authenticated*

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

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