



Companies House

AR01 (ef)

Annual Return



X411AIII

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

Company Number: **01015451**

Date of this return: **23/01/2015**

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

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: **UNITED KINGDOM**

Date of Birth: **16/06/1943** *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: **28/12/1951** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

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: **10/11/1951** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------|--------------------------------|-----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 75 |
| | | <i>Aggregate nominal value</i> | 75 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| NONE | | | |

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/01/2015 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 : **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**

Authorisation

Authenticated

This form was authorised by one of the following:

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