



Companies House
— for the record —

AR01 (ef)

Annual Return



XFVMCJ3R

Received for filing in Electronic Format on the: **12/04/2010**

Company Name: **ALNWICK CRANES & PLANT LIMITED**

Company Number: **01036760**

Date of this return: **15/02/2010**

SIC codes: **5030**

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

Situation of Registered Office: **SION HALL
ST. MICHAEL'S LANE
ALNWICK
NORTHUMBERLAND
NE66 1TW**

Officers of the company

Service Address:

Company Director **1**

Type: **Person**

Full forename(s): **GEOFFREY**

Surname: **CLARK**

Former names:

Service Address: **12 STOTT STREET
ALNWICK
NORTHUMBERLAND
NE66 1QA**

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

Date of Birth: **1951-06-20** *Nationality:* **BRITISH**

Occupation: **SALES MANAGER**

Company Director **2**

Type: **Person**

Full forename(s): **WILLIAM**

Surname: **MACLEAN**

Former names:

Service Address: **14 STOTT STREET
ALNWICK
NORTHUMBERLAND
NE66 1QA**

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

Date of Birth: **1930-04-18** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

Company Director **3**

Type: **Person**

Full forename(s): **HAROLD SYDNEY**

Surname: **SELL**

Former names:

Service Address: **HIGH CLOSE
SOUTH ROAD
ALNWICK
NORTHUMBERLAND
NE66 2PR**

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

Date of Birth: **1910-06-06**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	A.) ALL SHARES HAVE EQUAL VOTING RIGHTS B.)/C.) ALL SHARES PARTICIPATE IN DISTRIBUTIONS D.) NO SHARES ARE TO BE REDEEMED		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/02/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

100 ORDINARY Shares held as at 15/02/2010

Name: **EXECUTOR OF ANDREW ROLAND PATTERSON**

Address:

Shareholding : 2

180 ORDINARY Shares held as at 15/02/2010

Name:

WILLIAM MACLEAN

Address:

Shareholding : 3

100 ORDINARY Shares held as at 15/02/2010

Name:

EXECUTOR OF GEORGE JAMES POTTS

Address:

Shareholding : 4

260 ORDINARY Shares held as at 15/02/2010

Name:

EXECUTOR OF ARTHUR EDMUND SELL

Address:

Shareholding : 5

260 ORDINARY Shares held as at 15/02/2010

Name: **HAROLD SYDNEY SELL**

Address:

Shareholding : 6

50 ORDINARY Shares held as at 15/02/2010

Name: **GEOFFREY CLARK**

Address:

Shareholding : 7

50 ORDINARY Shares held as at 15/02/2010

Name: **EXECUTOR OF JOHN ROLLO**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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