



**Companies House**  
— for the record —

**AR01 (ef)**

**Annual Return**



Received for filing in Electronic Format on the: **24/05/2011**

XPFS0UE1

*Company Name:* **MCCARRON PLANT HIRE CONTRACTS LIMITED**

*Company Number:* **01115891**

*Date of this return:* **19/04/2011**

*SIC codes:* **4550**

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

*Situation of Registered Office:* **TRADE WINDS FARM  
MALMESBURY ROAD  
KINGTON LANGLEY  
WILTSHIRE  
SN15 6BG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **CHARLES EION**

*Surname:* **MCCARRON**

*Former names:*

*Service Address:* **TRADEWINDS FARM  
MALMESBURY ROAD  
KINGTON LANGLEY  
WILTSHIRE  
SN14 6BQ**

*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **MR CHARLES**

*Surname:*                                **MCCARRON**

*Former names:*

*Service Address:*                        **TRADEWINDS FARM MALMESBURY ROAD  
KINGTON LANGLEY  
CHIPPENHAM  
WILTSHIRE  
SN14 6BQ**

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

*Date of Birth:*    **14/07/1941**                                *Nationality:*    **IRISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**EACH ORDINARY SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION.**

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/04/2011 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* : 999 ORDINARY shares held as at 2011-04-19  
*Name:* CHARLES MCCARRON

*Shareholding 2* : 1 ORDINARY shares held as at 2011-04-19  
*Name:* BRIDGET MCCARRON

## *Authorisation*

*Authenticated*

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

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