



Companies House

**AR01** (ef)

**Annual Return**



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**X39FY02W**

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*Company Name:* **AGRICULTURAL PLANT HIRE LIMITED**

*Company Number:* **01378885**

*Date of this return:* **06/06/2014**

*SIC codes:* **77310**

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

*Situation of Registered Office:* **RUTLAND HOUSE MINERVA BUSINESS PARK, LYNCH WOOD  
PETERBOROUGH  
UNITED KINGDOM  
PE2 6PZ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS JASMINE MARIE**

*Surname:* **ALLEN**

*Former names:*

*Service Address:* **POPLAR FARM COATES  
PETERBOROUGH  
UNITED KINGDOM  
PE7 2DU**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MISS RACHEL**

*Surname:*                **ALLEN**

*Former names:*

*Service Address:*        **POPLAR FARM COATES  
PETERBOROUGH  
UNITED KINGDOM  
PE7 1JF**

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

*Date of Birth:*    **30/04/1993**

*Nationality:*    **BRITISH**

*Occupation:*    **STUDENT**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR STEPHEN JAMES**

*Surname:* **ALLEN**

*Former names:*

*Service Address:* **POPLAR FARM COATES  
PETERBOROUGH  
UNITED KINGDOM  
PE7 2DU**

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

*Date of Birth:* **06/03/1949**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MRS ABIGAIL**

*Surname:*                            **CERNIK**

*Former names:*                    **ALLEN**

*Service Address:*                **POPLAR FARM COATES  
PETERBOROUGH  
UNITED KINGDOM  
PE7 1JF**

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

*Date of Birth:*    **19/03/1990**                                *Nationality:*    **BRITISH**  
*Occupation:*    **EVENT ORGANISER**

## Statement of Capital (Share Capital)

|                        |                                    |                                    |              |
|------------------------|------------------------------------|------------------------------------|--------------|
| <b>Class of shares</b> | <b>'A' ORDINARY 25P<br/>SHARES</b> | <i>Number allotted</i>             | <b>25000</b> |
|                        |                                    | <i>Aggregate nominal<br/>value</i> | <b>6250</b>  |
| <i>Currency</i>        | <b>GBP</b>                         | <i>Amount paid per share</i>       | <b>0.25</b>  |
|                        |                                    | <i>Amount unpaid per share</i>     | <b>0</b>     |

### *Prescribed particulars*

THE 'A' ORDINARY SHARES SHALL NOT BE ENTITLED TO VOTE.

|                        |                            |                                    |              |
|------------------------|----------------------------|------------------------------------|--------------|
| <b>Class of shares</b> | <b>ORDINARY 25P SHARES</b> | <i>Number allotted</i>             | <b>75000</b> |
|                        |                            | <i>Aggregate nominal<br/>value</i> | <b>18750</b> |
| <i>Currency</i>        | <b>GBP</b>                 | <i>Amount paid per share</i>       | <b>0.25</b>  |
|                        |                            | <i>Amount unpaid per share</i>     | <b>0</b>     |

### *Prescribed particulars*

THE ORDINARY GBP1 SHARES CARRY ONE VOTE PER SHARE

## Statement of Capital (Totals)

|                 |            |  |               |
|-----------------|------------|--|---------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number<br/>of shares</i>        | <b>100000</b> |
|                 |            | <i>Total aggregate<br/>nominal value</i> | <b>25000</b>  |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/06/2014 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* : **75000 ORDINARY 25P SHARES shares held as at the date of this return**  
*Name:* **A.P.H. (HOLDINGS) LIMITED**

*Shareholding 2* : **25000 'A' ORDINARY 25P SHARES shares held as at the date of this return**  
*Name:* **A.P.H. (HOLDINGS) LIMITED**

## *Authorisation*

*Authenticated*

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

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