Companies House

AR01 (ef)

Annual Return

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Company Name:	**AGRICULTURAL PLANT HIRE LIMITED**
Company Number:	**01378885**
Date of this return:	**06/06/2015**
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 1

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)

Class of shares	**'A' ORDINARY 25P SHARES**	*Number allotted*	**25000**
		Aggregate nominal value	**6250**
Currency	**GBP**	*Amount paid per share*	**0.25**
		Amount unpaid per share	**0**

Prescribed particulars

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

Class of shares	**ORDINARY 25P SHARES**	*Number allotted*	**75000**
		Aggregate nominal value	**18750**
Currency	**GBP**	*Amount paid per share*	**0.25**
		Amount unpaid per share	**0**

Prescribed particulars

THE ORDINARY GBP1 SHARES CARRY ONE VOTE PER SHARE

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100000**
		Total aggregate nominal value	**25000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/06/2015 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 : **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.